February 4, 2025 Pellston DDA Meeting Minutes

Call to order 7:05pm

Attendees: Will, Diane, Larry, Jim, Jane, Jackie, Memory

Public: No Public

Quorum with 7

Agenda

Approved: Jane, second: Jim. Approved.

Minutes

Read minutes. Motion: Jim. Second: Jane

approved.

Budget

Approximately \$3849 expenses in January. Approximately \$148,189 in balance.

PFAS

Looking at three different sites for the well.

There will be a village meeting in "early June" 2025.
Should have test wells. More information on grant possibilities.
Cost should be about \$40M. There is about \$20M in grants.
Engineering has used up the \$880,000 grant. Applied for another \$500,000 for engineering.
Municipal water increases business growth so there may be business grants.
Not providing municipal water may result in law suits.

Google Search: "emmet county airport pfas contamination"

Google Search: "PlumeStop PFAS" for general PFAS geology information

Trailhead

State funds are going to be available. Be ready when funds become available in the DNR. Village match will be around \$100,000. Village is looking for additional funding. DNR funding still exists for Trailhead restroom. Bid process target to begin in early Summer. Still in progress. Outlook is good.

Web Site

DDA web site is now being updated by the village clerk, Becky. Web site is being updated. DDA was merged with village web site.

pellstonmi.com - Village of Pellston

NLEA / NEMCOG TIF Plan

NEMCOG working on the TIF plan. NEMCOG continues with contact. DDA village meetings and open houses will be held.

New Business

Sledding Party

Date for Sledding Party Scheduled February 16 from 1:30 to 4:00. Motion to spend up to \$100 for picnic supplies. Diane, Second: Jackie. Approved.

Budget

Budget was created based on prior expenditures, etc. Surplus has dropped to \$99,815. Need \$100,000+ for the trailhead. Major expenses are \$10000 for new plow truck. Also \$3000 was for the Fire Department.

Fire Department will request additional funding to clean up mold in the fire hall. Expected: \$7000. Although everyone supports Fire Department, Fire Department funding should not regularly be from the DDA. Need a bid and estimate before DDA approves funding for mold removal.

Jane: Approve Budget. Second: Jackie. Approved.

New DDA Members

Council Member Jackie approved s member of the DDA.

Main Street Pellston

Chris Bauer at the NLEA may have funds available for downtown Facade improvements.

Next Meeting

Next meeting March 4, 2024 Motion to Adjourn: Jane, Second: Jim Approved: Unanimous Adjourn at 7:55pm