**DOWNTOWN LUDINGTON BOARD OF DIRECTORS MEETING – December 10, 2007**

Mayor John Henderson called the meeting to order at 11:00 a.m. in the City Municipal Building Community Room.

Members present: Julie Payment, Wayne Brown, Terry Murphy, Kathy Maclean, Jim Lindsey, and Les Johnson(vote by proxy). Also present were City Manager John Shay, Planning Commission Representative Kaye Holman, Community Development Director Heather L.V. Loney. Absent were: Gail Lyons, Darla Keillor, Chris Pontz

**Approval of Agenda**
Approved as presented for vote on Bob Neal study
**Public Comments**
None
**Financial Report**
None
**Committee Reports**
None
**Ex-Officio Reports**

City Manager Report

- Shay explained the proposed request for funding for the update to the feasibility study for the bowling alley block. Bob Neal presented his request to a group composed of Downtown Ludington Board, Chamber, CVB and Growth Alliance members to request financial assistance to update a study. Shay explained Neal's need for the update and that he has been in discussions with interested developers. These developers are currently interested in developing the block as a hotel. Future plans could include a water park however at this time the study is addressing the feasibility of a hotel in the downtown area.

Mayor Henderson made a motion to contribute $1,100.00 from the Downtown Ludington Board 2008 budget to assist with the update to Bob Neal's Feasibility study. Seconded by Murphy. Motion Carried.

**Old Business:**

- Lindsey asked what the status of a form for city employees to fill out for code issues they notice was.

**New Business:**

Meeting adjourned by Henderson

Respectfully submitted by Heather L. V. Loney