DOWNTOWN LUDINGTON BOARD OF DIRECTORS MEETING –September 29, 2008
Special Budget Meeting

Mayor John Henderson called the meeting to order at 7:30 a.m. in the City Municipal Building Community Room.

Members present: Gail Lyons, Terry Murphy, Kathy Maclean, Aleksy Urick, Andy Thomas, Mayor Henderson and Julie Payment. Also present were City Manager John Shay, Community Development Director Heather L.V. Loney.

Not Present: Chris Pontz, Jim Lindsey, Nick Tykoski.

Approval of Agenda & Minutes
Moved by Lyons, seconded by Thomas to approve the agenda and minutes. Motion carried

Public Comments
None

Financial Report
Report was emailed to members in anticipation of budget meeting.

Committee Reports
None

New Business:

Budget requests from committees were reviewed by the board.
Discussion was had over whether a staff member was needed for downtown maintenance.
A motion was made by Henderson to accept and submit to the City Council the following budget.

REVENUE		
	TIF	$69,995.39
	2 Mill	$41,990.18
	TOTAL	**$111,985.57**
Other Possible Revenue:		
	Sign Messages	**$400.00**
	Badger Boats	**$4,500.00**
EXPENSES		
	WIFI hot spot Downtown	$2,313.00
	Electronic SIGN	$600.00
	MERCHANT booklet	$300.00
	MARKETING	$7,800.00
	FNL	$4,500.00

	Oktoberfest	$2,000.00
	BIKE night	$1,000.00
	new BENCHES	$12,000.00
	new TRASH CANS	$12,000.00
	Flower Baskets	$2,500.00
	Parking lot-engineering	$2,500.00
	Signage new	$15,000.00
	Façade Program	$15,000.00
	Movies in the Park	$1,300.00
	New Stages	$5,000.00
	Staff	$5,000.00
	Administration	$10,000.00
	TOTAL	**$98,813.00**

Motion carried.

Motion by Payment second by Urick to adjourn the meeting. Motion carried.

Meeting adjourned by Mayor Henderson at 8:35 p.m.

Respectfully submitted by Heather L. Venzke Loney