

DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MEETING MINUTES
January 22, 2018

- A. Call To Order: 7:05pm
- B. Present: Griffith, Horton, laquinto, Jamil, J Secrist, Wilbur, Chockley. Absent without notice: Ely, Kabisch. Also present: Olney, Saville, C Secrist
- C. Call to the Public: No public
- D. Financial Report: Motioned to accept as present-laquinto, Supported-J Secrist. Motion passed
- E. Board of Trustees Report: Chockley reported the township board supported the Kiwanis to use the fire bay as a possible place for their thrift shop. Many updates will need to happen which will be costly. The DDA's proposal to take over 75 Barker was tabled for lack of information. The DDA sub-committee (Griffith, J Secrist, Jamil and Chockley) will get together before the next meeting to put together a more detailed proposal for 75 Barker.
- F. October 2017 and November 2017 minutes: Motion to approve-J Secrist, Supported-Wilbur. Motion passed
- G. Old Business
 - 1. Bylaw Revision - Chockley shared the revisions to the DDA bylaws officially written up by Bradford Maynes (Law office of Paul Burns). Motion to approve the Revision as presented-Wilbur, Supported-J Secrist. Motion passed
 - 2. Management Proposal for 75 Barker – Subcommittee will work on defining proposal
 - 3. Business Use Matrix – DDA board discussed the District Use Matrix. DDA board will review the matrix on their own and turn in any change suggestions.
- H. New Business
 - 1. Requesting/Supporting Rezoning in Accord with Master Plan – Chockley discussed rezoning letter come from DDA for Whitmore Lake corridor, south of N. Territorial, consistent with the Master Plan. Griffith will draw up the draft letter.
 - 2. Commercial Property Availability Listing – On the Township website is an area to put vacant properties. Email Jennifer in the office this information and she will post it. Also, a great opportunity for a local realtor for commercial listings. There was also discussion to advertise the liquor licenses on the website that the DDA has.
- I. Next Meeting: **February 26, 2018 at 7:00pm**. Board will meet the 4th Monday of every month
- J. Adjourned at 8:32pm. Motioned by-Chockley, Supported-Horton. Motion passed