

DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD MEETING MINUTES  
February 26, 2018

- A. Call To Order: 7:03pm
- B. Present: Griffith, Horton, Iaquinto, Jamil, J Secrist, Wilbur, Chockley. Absent without notice: Ely, Kabisch. Also present: Infante, Saville, C Secrist
- C. Call to the Public: Tim Saville discussed the possibility of a bird conservatory on 6 Mile Rd. He's putting together a committee to work on this project.
- D. Financial Report: Motioned to accept the financial report as presented-J Secrist, Supported-Wilbur. Motion passed
- E. Board of Trustees Report: Chockley reported on the zoning issue along Whitmore Lake Rd and south of Territorial. The Board of Trustees (BOT) wants the DDA request to look at the zoning to go directly to the Planning Commission.
- F. January minutes: One change in the BOT Report, change the word pay to bay. Motion to approve as amended-J Secrist, Supported-Chockley. Motion passed
- G. Old Business
  - 1. Bylaw Revision - Chockley brought typed by-law changes. No motion needed since the DDA already approved these changes. New Bylaw needed the signature of the DDA Secretary (Iaquinto).
  - 2. Business Use Matrix – the board members were encouraged to continue to turn in any change ideas or suggestion to the Matrix. Changes are to be sent to Chockley to compile.
  - 3. 75 Barker Subcommittee Update: the DDA feels the BOT will not put money toward a proper inspection therefore the DDA would like to pay for an inspection. The objective is to see if the building is usable or should be torn down. There was a motion for the DDA to spend up to \$2000 to get the inspection, quotes and other information needed to present the findings regarding 75 Barker to the BOT. Motioned by Wilbur, Supported by Iaquinto. Motion passed. Griffith will email the quotes
  - 4. Commercial Property Availability Listing Update: Chockley reported link is on the website. Discussion was to include what type of zoning the properties are that are listed for sale. She encouraged everyone to look at the website link.
- A. New Business
  - 1. There was discussion about the TIF Plan and kinds of projects that the DDA was established to fund. Chockley will ask for information from the controller and assessor on status of the district for the TIF capture.
- B. Next Meeting: **March 26, 2018 at 7:00pm.**
- C. Adjourned at 8:16pm. Motioned by Wilbur, Supported by Horton. Motion passed