

DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MEETING MINUTES
June 4, 2018

- A. Call to Order: 7:02pm
- B. Present: Griffith, Horton, Iaquinto, Jamil, J Secrist, Wilbur, Chockley. Absent without notice: Ely, Kabisch. Also, present: C Infante, C Secrist, Stacey Sloan and Gary Ely
- C. Call to the Public: Stacey Sloan is a local resident and wanted to turn in an application to be on the DDA. Gary Ely is related to DDA board member Dave Ely and came in his absence. Gary is interested in taking over Dave's DDA term.
- D. Minutes from April 23, 2018 meeting. Discussion-Iaquinto noted that there were not minutes for March because there wasn't a quorum. Motioned to accept the April minutes – J Secrist, Supported-Chockley. Motion Passed
- E. Financial Report: Motioned to accept the financial report as presented-A Iaquinto, Supported-Chockley. Motion passed
- F. New Business
 - 1. Steve Mann, Bond Counsel from Miller-Canfield discussed the various options to amend TIF. There was a lot of discussion about who can opt out if the DDA changed the TIF. Steve said the option to opt out has changed since the last time the DDA discussed changes. He will come back to the DDA with answers.
 - 2. Calendar of Events. There was a lot of discussion from all about ways to have year-round events to draw more attention to Whitmore Lake. There were some suggestions of how/who would coordinate events. One suggestion was to have a Volunteer Event Coordinator within the township offices. The DDA is going to look at having a Trunk-A-Palooza event.
- G. Old Business
 - 1. Flower Planting. Chockley fronted the \$267.03 for flowers that the 3rd graders planted. Motion to reimburse Chockley the \$267.03-Griffith, Supported-Iaquinto. Motion passed
- H. Board Appointments. Chockley said there are 3 appointments up this year: Griffith, Jamil and Horton. Chockley will check to see who is interested in keeping their appointments. There was also discussion to increase the DDA back to 12 members.
- I. Next board meeting: June 25, 2018 at 7:00pm
- J. Adjourned at 8:35pm. Motioned by Wilbur, Supported by Iaquinto. Motion passed