

DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MEETING MINUTES
July 23, 2018

- A. Call to Order: 7:05pm
- B. Present: Griffith, Horton, laquinto, Forrester, J Secrist, Wilbur, Chockley. Absent with notice: Kabisch , Olney. Also, present: C Secrist
- C. Call to the Public: No public
- D. Minutes from June 25, 2018 meeting. Motion to accept the June 25th minutes – J Secrist, Supported-Horton Motion Passed
- E. Financial Report: Motioned to accept the financial report - laquinto, Supported-Wilbur. Motion passed
- F. New Business
 - 1. Supervisor’s Update. Chockley has been working with Steve Mann (Miller-Canfield) by phone to get the legal description of the district. There are conflicting documents. There was also discussion on the types of homes for the North Village. The DDA is more in favor of a mixed use and likes the idea of townhouses instead of apartments. Parks & Rec board expressed interest in covering cost of Port-A-Johns and trash receptacles at North Village area. They will need to present to the Township board to retrieve their funds if they want to move forward with their plan.
 - 2. Calendar of Events.
 - i. There was a lot of discussion for the preparation of Trunk-A-Palozza. Forrester sent the DDA board the flyer she designed. She is working to pull in more people from out of the district to help draw attention to Whitmore Lake.
 - ii. There were many ideas being discussed for Trunk or Treat on October 28th (rain or shine). It was suggested to have nut free sign where appropriate.
 - 3. Trash Cans. Horton will contact Waste Management to get a price on a dump cart for North Village area.
 - 4. Anchor Bench refurbishing. Griffith hasn’t had any luck finding someone who would refurbish the benches. Forrester has a lead and will let us know if it works out.
 - 5. Bids for 75 Barker. Chockley shared that Aynes has been busy and hasn’t had time to investigate. Chockley said she will talk to the township board to allow the DDA to get the bids to assist with moving forward with what to do with the building.
- G. New Business. No new business
- H. Next DDA Meeting: August 27, 2018 at 7:00pm. We will also have a September 10th meeting to put any last-minute things together for Trunk-A-Palozza. We will decide on the 10th if we still need to have the regular September 24th meeting.
- I. Adjourned at 8:34pm. Motioned by Horton, Supported by Chockley. Motion passed