

NORTHFIELD TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY BOARD  
MEETING MINUTES

WEDNESDAY, APRIL 23, 2014

A. CALL TO ORDER 7:05 PM

B. ROLL CALL

Present: Watkins, Ball, Wilbur, Iaquinto, Horton, Smith, Lombardi  
Township Manager Howard Fink  
Absent: Lafave, Engstrom (with notice)

Public: Trish Vega, Tracy Thomas, Dave Gibbons

C. CALL TO PUBLIC

Presentation by Dave Gibbons for American Dream Project Summer Extravaganza, offered DDA a free booth, asked for paid sponsorship/donation. The DDA is prohibited from making donations of this kind.

D. NEW BUSINESS

1. TRISH VEGA...CONSIDER REIMBURSING \$200 FOR SNOW REMOVAL on 3/4/14

Watkins motion to approve, support Wilbur, passed by acclimation.

2. TRACY THOMAS ASKED US TO CONSIDER VOLUNTARY POSITION OF ONE DDA BOARD MEMBER ON PARKS AND RECREATION BOARD

Anne Iaquinto will be our representative, Doug Wilbur will be alternate representative. Moved by Smith, second by Horton; Passed by acclimation.

E. OLD BUSINESS

1. UPDATE ON BILLBOARDS

Static board will go up within a few weeks, will rotate through three locations.

## 2. UPDATE ON OHM STREETSCAPE STUDY

We will propose a visioning session workshop with the Township Board on one Wednesday in June. Mr. Fink will pursue some dates and get back with us.

## 3. T.I.F. RECALCULATION UPDATE

Ball proposed a special meeting in May with Steve Mann and Ryan Benzinksi. Mr. Fink will contact them and suggest dates.

## F. TAKE ACTION ON REQUESTS IN D1 AND D2

See Above.

## G. MINUTES FROM FEBRUARY MEETING

No changes recommended per emailed minutes.

## H. BOARD MEMBER COMMENTS

Mr. Fink presented possible options for a non-motorized pathway "River Walk" along Horseshoe Lake outlet creek by school athletic field property.

## I. NEXT MEETING AND ADJOURNMENT

Special meetings in May and June as noted above.

Iaquinto moved to adjourn, Horton second, approved by acclimation.