

NORTHFIELD TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

JANUARY 29, 2014

MINUTES

A. CALL TO ORDER - 7:06

B. ROLL CALL

Present: Watkins, Smith, Ball, Engstrom, Horton, Lombardi

Absent: LaFave, Wilbur, Iaquinto (with notice)

C. CALL TO PUBLIC - None present

D. OLD BUSINESS

1. AMEND 2013-2014 BUDGET TO APPROVE CONTRIBUTION TO NON-MOTORIZED PATHWAY - This was approved at the September 25 2013 meeting.
2. CONSIDER REMOVING PARCELS FROM DISTRICT OR RECALCULATING T.I.F. - Discussion of exact method of making such a change - Howard Fink has agreed to investigate this, as well as TIF calculation methods.

E. NEW BUSINESS

1. ACCEPT \$25,247.28 DONATION FROM NORTHFIELD AREA CHAMBER OF COMMERCE - With a stipulation that the funds are to be used for project to benefit business district within two years, and to credit the Chamber as a donor. Motion by Horton seconded by Lombardi. Passed by acclimation.
2. CONFIRM MEETING DATES FOR 2014 - April 23, 2014; June 25, 2014; September 24, 2014; December 10, 2014. Motion to accept these dates by Ball, second by Engstrom. Approved by acclimation.

F. MINUTES FROM LAST MEETING - Motion to accept by Engstrom, second by Lombardi. Approved by acclimation.

G. BOARD MEMBER COMMENTS - Ball suggested thinking about supporting long-range community events to promote new businesses.

H. ADJOURNMENT - Motion by Horton, support by Lombardi.