

**DAVISON TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
January 7, 2020**

MEMBERS PRESENT: Chair-Craig Stefanko, Vice Chair-Tom Wright, Secretary Zak Hawley, William Clancy, Jackie Hoist, Tim Elkins

Planning/Zoning Administrator Jeremy Smith

Building Official Matt Place

CALL TO ORDER

The regular meeting of the Davison Township Downtown Development Authority was called to order at 9:02 am at the Davison Township Municipal Building, 1280 N. Irish Road, Davison, MI 48423.

ADOPT THE AGENDA

MOTION BY HAWLEY, SECOND BY CLANCY to adopt the January 7, 2020, agenda as presented. Motion carried unanimously.

PREVIOUS MINUTES

MOTION BY CLANCY, SECOND BY HAWLEY to approve the December 3, 2019 regular meeting minutes as presented. Motion carried unanimously.

REVENUE & EXPENDITURE REPORT

Tim gave the Revenue & Expenditure Report for December, 2019 as follows:

Revenue	\$195,238.45
Expenditures	<u>\$ 51,570.77</u>
Total	\$143,667.68

MOTION BY CLANCY, SECOND BY HOIST to approve the Revenue & Expenditure Report as presented. Motion carried unanimously.

BOARD BILLS

Jeremy gave the board bills for December, 2019 in the amount of \$37.31 for electricity for road sign.

MOTION BY HAWLEY, SECOND BY HOIST to approve the payment of the December, 2019 board bills as presented. Roll call: Wright, Elkins, Stefanko, Hawley, Clancy, Hoist. Motion carried.

PUBLIC COMMENT

The public comment period was opened at 9:13 am and there were no comments.

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UNFINISHED BUSINESS

None

NEW BUSINESS

Development Plan & Tax Increment Financing Plan

Tim explained the amendments that Adam Young from Wade Trim implemented for us and if the board agrees then it can be recommended to the Township Board for a public hearing.

MOTION BY WRIGHT, SECOND BY HAWLEY to approve the amendments and recommend to the Township Board of Trustees approval for a public hearing. Motion carried unanimously.

INFORMATIONAL ITEMS

The Timeline for the DDA Expansion has been updated with a copy of the Ordinance filed with the Secretary of State and publication. The Taxing jurisdictions will be mailed the updated TIF Plan by certified mail this month also. Once the township board gets approval at the public hearing it can be adopted by ordinance.

Taco Bell has opened, plans for the next two buildings on that site have been dropped off in the Building Department.

ADJOURNMENT

The regular meeting was adjourned at 9:41 am with a Motion made by Hawley and Second by Wright. Motion carried.



Zak Hawley, Secretary