

**DAVISON TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
January 8, 2019**

MEMBERS PRESENT: Vice Chair Tom Wright, Secretary Zak Hawley, William Clancy, Jackie Hoist, Scott Natzke, Kosta Popoff, Supervisor Tim Elkins

Planning/Zoning Administrator Charm Healy

Building Official Matt Place

P.Z.A.OS.CE. Jeremy Smith

MEMBERS ABSENT: Craig Stefanko, Norb Shubert

CALL TO ORDER

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

PREVIOUS MINUTES

MOTION BY ELKINS, SECOND BY WILLIAMS to approve the November 13, 2018 regular meeting minutes as presented. Motion carried unanimously.

TABLED ITEMS

None

PUBLIC COMMENT

The public comment period was opened at 9:03 am and there were no comments.

OLD BUSINESS

None

NEW BUSINESS

Approve Board Bills

MOTION BY HAWLEY, SECOND BY CLANCY to approve the board bills for October, November and December, 2018 as presented. Motion carried unanimously. The Revenue & Expenditure report was given to the board for their perusal.

Mowing/Street Sweeping Bid Discussion

Jeremy began with the map of the Irish Road and I-69 Corridor mowing that was done in 2018. He explained that in 2019 the Building Department would like to include the M-15 and I-69 Corridor also, however only three corners of the area is considered in the DDA. He asked the board if they were willing to include the fourth corner to make it more appealing and help with clearing for vision issues. The board agreed to have all four corners on Irish/I-69 and M-15/I-69 mowed and street sweeping in the next fiscal year. It was suggested to have the bids done separately for budget reasons.

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TOWNSHIP INFORMATION

Charm updated the board about the Taco Bell that will be constructed on the corner of Irish and Lapeer Roads in 2019 and the Financial Plus that will be constructed on the corner of Lapeer and west entrance of the Meijer complex.

ADJOURNMENT

The meeting was adjourned at 9:16 am.



Zak Hawley, Secretary