

**DAVISON TOWNSHIP  
DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING  
December 5, 2017**

**MEMBERS PRESENT:** Chairman David Karr, Norb Shubert, William Clancy, Craig Stefanko, Zak Hawley, Supervisor Karen Miller

Planning/Zoning/Assessing Manager Jeremy Smith

**MEMBERS ABSENT:** Tom Wright, Paul Brunhuber, Tim Harris

**OTHERS PRESENT:** Jackie Hoist

**CALL TO ORDER**

The regular meeting of the Davison Township Downtown Development Authority Board was called to order at 9:01 a.m. at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423.

**PREVIOUS MINUTES**

**MOTION BY K. MILLER, SECOND BY C. STEFANKO** to approve the July 11, 2017 regular meeting minutes as presented. Motion carried unanimously.

**PUBLIC COMMENT**

None

**NEW BUSINESS**

**2017 Budget Amendment**

There was discussion about the readiness to serve charge for the electricity at the "Welcome to Davison" Sign and Roadside Park lights. Karen asked for a budget amendment in the amount of \$1,000 annually to cover the cost. She discussed the Sign and Park development and stated we are waiting for Federal Government approval and is planning to begin construction in the spring of 2018.

**MOTION BY K. MILLER, SECOND BY C. STEFANKO** to approve the 2017 Budget Amendment as presented. Motion carried unanimously.

**BOARD COMMENTS**

There was discussion about the amount of parking for the Black Rock development and potential businesses in the strip mall constructed next to it.

**INFORMATIONAL ITEMS**

None

**ADJOURNMENT**

The meeting was adjourned at 9:16 a.m.

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Rhonda Clark, Acting Secretary