

**DAVISON TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
February 14, 2017**

MEMBERS PRESENT: Chairman David Karr, Vice Chair Tom Wright, Secretary Tim Harris, Norb Shubert, William Clancy, Craig Stefanko, Zak Hawley, Supervisor Karen Miller

Building/Planning Administrator Randy Stewart

Building/Planning Admin. Assistant Charm Healy

Building/Assessing Manager Jeremy Smith

MEMBERS ABSENT: Paul Brunhuber

OTHERS PRESENT: Clerk Cindy Shields, Jackie Hoist, Bruce Calhoun

CALL TO ORDER

The regular meeting of the DDA was called to order at 9:00 a.m. at the Davison Township Municipal Building, 1280 N. Irish Road, Davison, MI 48423.

PREVIOUS MINUTES

MOTION BY T. WRIGHT, SUPPORT BY K. MILLER to approve the February 2, 2016 regular meeting minutes as presented. Motion carried unanimously.

TABLED ITEMS

None

OLD BUSINESS

None

NEW BUSINESS

Appoint/Introduction of new member

Zak Hawley was appointed to the DDA Board term ending December 31, 2020. Zak is the owner of College Hunks Hauling Junk & Moving and lives in Davison Township. Welcome Zak.

Election of Officers

MOTION BY K. MILLER, SUPPORT BY T. WRIGHT to nominate David Karr as Chairman, Tom Wright as Vice Chair and Tim Harris as Secretary. Motion carried unanimously.

Amend DDA District to include missing parcels

Karen explained that seven parcels were not included within the district when the DDA was established in 2008. The taxing agency and property owners have been notified that the parcels will be included in the district. Now the DDA Board needs to approve amending Exhibit A to include these parcels.

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MOTION BY K. MILLER, SUPPORT BY T. WRIGHT to approve the Amendment to Exhibit A as presented. Motion carried unanimously.

PUBLIC COMMENT

The public comment period was opened at 9:15 a.m. There were no comments and the comment period was closed at 9:15 a.m.

INFORMATION ITEMS

Black Rock- Retail Plaza update
Lapeer/Irish property update
CDBG Welcome to Davison Township Irish/Court update
Gale/Lapeer traffic signal update
Storage facility Lapeer Rd. update
Assisted Living facility Lapeer Rd. update
Lions Gate property update
Lapeer Road construction project update
Irish/I-69 beautification update
Randy Stewart retirement notification

ADJOURNMENT

The meeting was adjourned at 9:34 a.m.

Tim Harris, Secretary