

DAVISON TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
February 2, 2016

MEMBERS PRESENT: Chairman J. David Karr, Vice Chair Tom Wright, William Clancy, Norb Shubert

Supervisor Karen Miller

Building/Planning Admin. Assistant Charm Healy

Building/Planning Coordinator Jeremy Smith

MEMBERS ABSENT: Secretary Tim Harris, Paul Brunhuber, Brian Cavett, Craig Stefanko

OTHERS PRESENT: Bruce Calhoun, Jackie Hoist

CALL TO ORDER

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

PREVIOUS MINUTES

MOTION BY K. MILLER, SUPPORT BY T. WRIGHT to approve the regular minutes of January 6, 2015 and June 16, 2015 as presented. Motion carried unanimously.

PUBLIC COMMENT

The public comment period was opened at 9:02 a.m. and there were no comments. The public comment period was closed at 9:02 a.m.

OLD BUSINESS

None

NEW BUSINESS

Appointment of Board Members

Karen nominated J. David Karr as Chairman, Tom Wright as Vice Chair and Tim Harris as Secretary. All were in favor.

MOTION BY K. MILLER, SUPPORT BY T. WRIGHT to appoint J. David Karr as Chairman, Tom Wright as Vice Chair and Tim Harris as Secretary, terms ending December, 31, 2016. Motion carried unanimously.

Loan Terms

Karen explained that the loan to repay the Construction account that was agreed upon in June, 2015 was approved by the Davison Township Board of Trustees with a low annual interest rate of .25%. This resolution is presented for the DDA Board to approve as well for auditing purposes.

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There was discussion about the article in the Davison Index about the Lake Callis water getting high marks, and this board developing and investing in the community progress, the downfall of assessed values of the big box stores do to the dark store movement, the slow but steady progress of business development, the finishing touches on Lake Callis as far as digging.

There was also discussion about the Black Rock development, the sale of the dirt from Lake Callis, the interest rate, the winter park, and the construction of Irish Road/East Court Street intersection as part of the Welcome to Davison Township enhancement.

MOTION BY K. MILLER, SUPPORT BY W. CLANCY to approve the Davison Township Genesee County, Michigan Downtown Development Authority Reimbursement Resolution as presented. Motion carried unanimously.

ADJOURNMENT

MOTION BY K. MILLER, SUPPORT BY T. WRIGHT to adjourn at 9:21 a.m. Motion carried unanimously.



Tim Harris, Secretary