

**DAVISON TOWNSHIP  
DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR BOARD MEETING  
February 4, 2020**

**MEMBERS PRESENT:** Chair Craig Stefanko, Vice Chair Tom Wright, Norb Shubert,  
William Clancy, Jackie Hoist, Scott Natzke, Kosta Popoff, Tim Elkins  
  
Planning/Zoning Admin. Jeremy Smith  
  
Building Official Matt Place  
  
Recording Secretary Rhonda Clark

**MEMBERS ABSENT:** Zak Hawley

**OTHERS PRESENT:** None

**CALL TO ORDER**

The regular meeting of the DDA was called to order at 9 am at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423 to discuss the Davison Township 180<sup>th</sup> Anniversary, Revenue & Expenditure Report, and payment of Board Bills.

**ADOPT THE AGENDA**

**MOTION BY ELKINS, SECOND BY HOIST** to adopt the February 4, 2020 regular agenda as presented. Motion carried unanimously.

**PREVIOUS MINUTES**

**MOTION BY CLANCY, SECOND BY HOIST** to approve the January 7, 2020 regular meeting minutes as presented. Motion carried unanimously.

**REVENUE & EXPENDITURE REPORT**

Tim stated that the Year to Date budget balance is \$141,604.80. The activity for January, 2020 was payment of board bills. Total budget used is 25%.

**MOTION BY HOIST, SECOND BY WRIGHT** to approve the January, 2020 Revenue & Expenditure Report as presented. Motion carried unanimously.

**BOARD BILLS**

Total of board bills in the amount of \$1,271.66 for professional services and electric for Welcome Area sign. There was discussion about when the DDA is funded during the year from tax collections and the balance of the loan to Construction with a possibility of paying it off early.

**MOTION BY WRIGHT, SECOND BY HOIST** to pay board bills as presented. Motion carried unanimously.

## **PUBLIC COMMENT**

The public comment period was opened at 9:16 am and there were no comments.

## **UNFINISHED BUSINESS**

Jeremy updated the board with the time line for the expansion of the district. In February the Township Board will hold a Public Hearing for the final draft of the Amended Development Plan and Tax Increment Finance Plan and Ordinance 52-2 for approval. Once that is done the State of Michigan certifies the new 2019 tax roll and funding can be collected on the 2020 tax billings for summer and winter.

## **NEW BUSINESS**

### **Davison Township 180<sup>th</sup> Anniversary Celebration**

Tim explained that the township will be celebrating its 180<sup>th</sup> anniversary this year. In accordance with the township the celebration will begin in April 6, 2020 through June 14, 2020. It will tie in with the Festival of Flags, with a scavenger hunt, Neighborhood Picnic, historical events or facts articles, Storybook Trail and lots more. Tim asked if the board would be willing to contribute to the celebration. There was discussion about different items and events to contribute to. The board will meet with the Celebration Committee to discuss further options.

## **INFORMATIONAL ITEMS**

Mr. Stefanko discussed the issues that the Davison Community Schools were having with the buildings deteriorating and the Bond Proposal that will be on the March, 2020 ballots.

## **ADJOURNMENT**

The regular meeting was adjourned at 10:03 am.

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Zak Hawley, Secretary