

**DAVISON TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
March 5, 2019**

MEMBERS PRESENT: Chairman Craig Stefanko, Vice Chair Norbert Shubert, Tim Elkins, Kosta Popoff, Zachary Hawley, Scott Natzke, Planning/Zoning Administrator Charm Healy

P.Z.A.OS.CE Jeremy Smith

MEMBERS ABSENT: Tom Wright, Jackie Hoist, William Clancy

OTHERS PRESENT: None

CALL TO ORDER

The regular meeting of the Davison Township Downtown Development Authority Board was called to order at 9:02 am at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423.

PREVIOUS MINUTES

MOTION BY HAWLEY, SECOND BY NATZKE to approve the January 8, 2019 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. The public comment period was closed at 9:03 am.

OLD BUSINESS

None

NEW BUSINESS

Approve Board Bills

MOTION BY ELKINS, SECOND BY NATZKE to approve board bills for January, 2019 in the amount of \$34.31 for utilities. Motion carried unanimously.

MOTION BY ELKINS, SECOND BY HAWLEY to approve board bills for February, 2019 in the amount of \$35.73 for utilities. Motion carried unanimously.

Revenue & Expenditure Report

Tim explained that at the moment the estimated tax revenues for 2018-2019 will be \$150,000 and expenditures will be \$13,992 before the loan payment of \$110,000 due to Construction.

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There was discussion about what other projects the DDA would be able to do once the loan was paid off and a budget amendment.

Mowing & Street Sweeping Bid Discussion

Jeremy said that there were at least ten different companies sent a bid packet that will be returned by March 29, 2019. It was decided that a meeting should take place in April to discuss the mowing bids. The original date was not good for some board members so a new date was voted on.

MOTION BY HAWLEY, SECOND BY POPOFF to approve April 9, 2019 as the next



DDA meeting date. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 9:37 am.
Zachery Hawley, Secretary
