

**DAVISON TOWNSHIP  
DOWNTOWN DISTRICT AUTHORITY  
APRIL 5, 2022**

**MEMBERS PRESENT:** Supervisor Jim Slezak – acting chair  
Mo Aboneaaj  
Kurtis McMahan  
Jim Joubran  
Casey Clark  
Craig Stefanko  
Matt Place  
Jami Vert – Recording Secretary

**MEMBERS ABSENT:** Zak Hawley, Jackie Hoist, Tom Wright, Attorney David Lattie

**OTHERS PRESENT:** None

**CALL TO ORDER**

The meeting of the Davison Township DDA was called to order at 9:05 A.M. at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423.

**ADOPT THE AGENDA**

Mr. Slezak asked to have a new item to the new business agenda item added to number 7, \$50.00 per mow per intersections.

**MOTION BY JOUBRAN, SECOND BY MCMAHAN** to adopt the April 5, 2022 agenda with amendment. Motion carried unanimously.

**PREVIOUS BOARD MINUTES**

**MOTION BY MCMAHAN, SECOND BY CLARK** to adopt the minutes from March 1, 2022. Motion carried unanimously.

**PUBLIC COMMENT**

Public comment was opened at 9:07 a.m. and there were no comments. Public comment period closed 9:07 a.m.

**UNFINISHED BUSINESS**

**APPROVE DDA BEAUTIFICATION MISTCHING PROGRAM**

Slezak – the committee got together, sent it off to Lattie, said it was good to go, he made a couple small corrections; all businesses will get another letter; they will have to print the form off the website.

Stefanko – this is a fund that is \$100,000 grant which is out of \$300,000 in the bank; use up to \$100,000 in \$5,000 increments.

Slezak – yes; once the letters go out hopefully, we see some action; have until June 1, 2022 to get the application in.

Place – is there a cut off once their project is awarded to have it completed?

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Aboneaaj – one year is the stipulation to have it completed; pretty air tight on what is required and when.

Slezak – they will still have to go to the Planning Commission.

**MOTION BY CLARK, SECOND BY MCMAHAN** to approve DDA Beautification Program. Roll Call; Stefanko – yes; Clark – yes; Joubran – yes; Aboneaaj – yes; McMahan – yes; Slezak - yes. Motion carried unanimously.

**NEW BUSINESS**

**\$50.00 PER MOW PER INTERSECTION**

Place – started this project for about 4 years now; \$1,800.00 per interchange the first time; second year the prices dropped drastically; D&M Landscaping are taking care of the mowing; they approached me earlier in the year because of the severe increase in gas prices from when the project was bid out; was wondering if we could do a little bump in the fee to cover all the extra costs; told them I would bring it in front of the board for review; if not and they back out we would have to put this back out to bid and our fees could go up drastically; I recommend just doing a little bump in the mowing to cover the extra cost.

Stefanko – have they suggested how much they need?

Place – we figured about \$50.00 per mow per intersection.

McMahan – I think that is pretty darn fair.

**MOTION BY STEFANKO, SECOND BY CLARK** to approve an additional \$50.00 per mow per intersection. Roll Call; Clark – yes; Joubran – yes; Aboneaaj – yes; McMahan – yes; Stefanko – yes; Slezak – yes. Motion carried unanimously.

**INFORMATIONAL**

**UPDATE ON WADE TRIM**

Slezak – had zoom meeting; went over everything; talked about adding something to our overpass and stated that our bridge is not a good thing to do; because of the angle of the bridge; they don't recommend that; won't get a good bang for the buck; we can do off ramps and on ramps; they are doing some mock ups; as soon as I get that I will email you.

Stefanko – where are we at with our budget?

Slezak – we are the same; down to one more large payment on the lake; one small one next year; once that is done, we will build back up again; with all the new businesses we should see our pot grow a little more; street light down Irish and possibly Lapeer; M-15 would be out as it is too congested.

**ADJOURNMENT**

**MOTION BY ABONEAAJ, SECOND BY CLARK** to adjourn at 9:20 a.m. Motion carried unanimously.

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Kurtis McMahan – DDA Secretary