

**DAVISON TOWNSHIP
DDA REGULAR MEETING
June 11, 2019**

MEMBERS PRESENT: Chair Craig Stefanko, Vice Chair Tom Wright, Secretary Zak Hawley, Norb Shubert, William Clancy, Jackie Hoist, Scott Natzke, Kosta Popoff, Time Elkins

Planning/Zoning Administrator Charm Healy

Planning/Zoning/Operations/Enforcer Jeremy Smith

OTHERS PRESENT: Cindy Shields

CALL TO ORDER

The regular meeting of the Downtown Development Authority Board was called to order at 9:00 am at the Davison Township Municipal Building, 1280 N. Irish Road, Davison, MI 48423.

PREVIOUS MINUTES

MOTION BY WRIGHT, SECOND BY HAWLEY to approve the April 9, 2019 regular board meeting minutes as presented. Motion carried unanimously.

TABLED ITEMS

None

PUBLIC COMMENT

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

OLD BUSINESS

None

NEW BUSINESS

Approve Board bills

Board bill in the amount of \$33.64 and amendments in the amount of \$5,867.25 were presented for payment and approval.

MOTION BY ELKINS, SECOND BY HOIST to approve payment of the May, 2019 board bills and amendments for April, 2019 as presented. Motion carried unanimously.

Revenue & Expenditure Report

Revenues for the period ending May 31, 2019 were presented in the amount of \$186,038.32 and expenditures in the amount of \$7,396.43. Leaving the budget balance at \$178,641.89.

MOTION BY WRIGHT, SECOND BY ELKINS to accept the Revenue & Expenditures Report as presented. Motion carried unanimously.

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Discussion of Upgrading Gale Road

Tim explained that Gale Road is a seasonal road however; it can be upgraded to an all season from Black Creek to Davison Road. This will allow those businesses within the Industrial area of the township to use the road all year round. With the expansion and sale of the airport property this would be very helpful and the business owner is willing to contribute to the cause.

MOTION BY CLANCY, SECOND BY WRIGHT to approve the upgrade of Gale Road as presented. Motion carried unanimously.

MOTION BY SHUBERT, SECOND BY WRIGHT to approve the Supervisor's signature on the Agreement with the Genesee County Road Commission as presented. Motion carried unanimously.

Discussion of DDA Expansion and Future Projects & Financing

Tim explained he would like to create a DDA – B Plan to include township property from Irish to Gale, Gale Rd. north to Davison Rd., this would pick up the airport property and Fernco. Davison Rd. east of Gale Rd., possibly east to City limits, north & south side, Davison Rd. west of Gale north & south side. Also, an area at Lippincott & M-15 and a parcel on Irish south of Lapeer Rd.

MOTION BY WRIGHT, SECOND BY HAWELY to appoint Wade Trim for the expansion of the DDA district and have Mr. Lattie on call for other issues. Motion carried unanimously.

Approve 2019-2020 Budget

It was presented with a total of \$190,000 for the revenues and expenses of the DDA for 2019-2020.

MOTION BY HAWLEY, SECOND BY HOIST to approve the 2019-2020 DDA Budget as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 10:01 am.

Zak Hawley, Secretary