

DAVISON TOWNSHIP

DDA MEETING

June 8, 2020

MEMBERS PRESENT: Chairman Craig Stefanko, Secretary Zak Hawley, Norb Shubert, Scott Natzke, Tim Elkins

Via phone Jackie Hoist

Planning/Zoning Admin. Jeremy Smith

Recording Secretary Rhonda Clark

MEMBERS ABSENT: Vice Chair Tom Wright, William Clancy, Kosta Popoff

OTHERS PRESENT: None

CALL TO ORDER

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

ADOPT THE AGENDA

MOTION BY ELKINS, SECOND BY HAWLEY to adopt the June 8, 2020 meeting agenda as presented. Motion carried unanimously.

PREVIOUS MINUTES

MOTION BY ELKINS, SECOND BE HAWLEY to approve the March 3, 2020 regular meeting minutes as presented. Motion carried unanimously.

APPROVAL OF BOARD EXPENDITURES

MOTION BY ELKINS, SECOND BY HAWLEY to approve the March, 2020 board bills in the amount of \$112,438.15. Roll call: Yes-Stefanko, Hawley, Shubert, Hoist, Natzke, Elkins. Motion carried.

MOTION BY ELKINS, SECOND BY HAWLEY to approve the board bills from April thru June 2, 2020 in the amount of \$692.75. Roll call: Yes-Hawley, Shubert, Hoist, Natzke, Elkins, Stefanko. Motion carried.

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REVENUE & EXPENDITURE REPORT

Tim explained the March-April, 2020 expenditures were wages and utilities and the May, 2020 expenditures were for contract labor and utilities for a total of \$1,561.02. The revenue was from taxes and reimbursement for Gale Road repaving in the amount of \$251,918.94.

PUBLIC COMMENT

The public comment period was opened at 9:06 am and there were no comments.

UNFINISHED BUSINESS

None

NEW BUSINESS

Appointment of DDA Officers

MOTION BY ELKINS, SECOND BY STEFANKO to appoint Zak Hawley as Chairman of the Board. Motion carried unanimously.

MOTION BY ELKINS, SECOND BY SHUBERT to appoint Jackie Hoist as Vice Chairman of the Board. Motion carried unanimously.

MOTION BY ELKINS, SECOND BY HAWELY to appoint Scott Natzke as Secretary of the Board. Motion carried unanimously.

2020-2021 DDA Budget

Tim explained that this fiscal year will allow the DDA Board to allocate funds in Capital Outlay for projects that have been discussed. There was further discussion about beautification and a possible fireworks display. Expanding the mowing and light poles with flags was other upcoming projects that the board would like to do. A drive around the district is still planned so that the board can focus on these projects with a better understanding of what the district needs and what will help the businesses in Davison Township.

MOTION NATZKE, SECOND BY HAWLEY to approve the 2020-2021 DDA Budget as presented. Roll call: Yes- Shubert, Stefanko, Hawley, Natzke, Hoist, Elkins. Motion carried.

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INFORMATIONAL ITEMS

None

ADJOURNMENT

The regular meeting of the Davison Township DDA was adjourned at 9:43 am.

Zak Hawley, Secretary