

**DAVISON TOWNSHIP  
DOWNTOWN DEVELOPMENT AUTHORITY  
August 6, 2019**

**MEMBERS PRESENT:** Supervisor Tim Elkins, Chair Craig Stefanko, Vice Chair Tom Wright, Secretary Zak Hawley, Jackie Hoist, Kosta Popoff.

Planning/Zoning Administrator Charm Healy

Building Official Matt Place

Planning/Zoning/Code Enforcement Supervisor Jeremy Smith

**MEMBERS ABSENT:** Norb Shubert, William Clancy, Scott Natzke

**OTHERS PRESENT:** None

**CALL TO ORDER**

The regular meeting of the DDA was called to order at 9:00 am at the Davison Township Municipal Building, 1280 N. Irish Rd., Davison, MI 48423.

**PREVIOUS MINUTES**

**MOTION BY HOIST, SECOND BY HAWLEY** to approve the June 11, 2019 regular meeting minutes as presented. Motion carried unanimously.

**TABLED ITEMS**

None

**PUBLIC COMMENT**

The public comment period was opened at 9:01 am and there were no comments.

**OLD BUSINESS**

None

**NEW BUSINESS**

**Approve Board Bills**

**MOTION BY WRIGHT, SECOND BY HAWLEY** to approve the payment of DDA Board Bills in the amount of \$1411.76 as presented. Motion carried unanimously.

**Revenue & Expenditure Report**

**MOTION BY HAWLEY, SECOND BY POPOFF** to accept the Revenue & Expenditure Report with a total of \$684.22 in revenues and \$2,236.76 in Expenditures for the month of June, 2019. Motion carried unanimously

**Mowing Contract Extension**

D&M Services Pro LLC has sent an amended contract to extend the mowing services for the two interchanges from 1 year to 3 years with the pricing remaining the same for all 3 years pending the amount of grass does not increase.

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**MOTION BY WRIGHT, SECOND BY HAWLEY** to approve the Mowing Contract Extension as presented. Motion carried unanimously.

**Pole Sign Discussion**

Tim talked about having signs or banners in the district. The signs can be changed on the ground and Consumers Energy will allow them on their poles. There was discussion about how the banners work, what they would have on them and suppling new poles in selected area to match our Pattern Book designs.

**DDA Expansion Discussion**

Wade Trim made a new map of the areas that the township would like to include in the DDA district. The next step is to have the Township Board pass a resolution to expand the boundaries of the DDA district and hold a public hearing.

**MOTION BY WRIGHT, SECOND BY HAWLEY** to expand the DDA District as presented. Motion carried unanimously.

**INFORMATIONAL ITEMS**

The repaving of Gale Road has been agreed upon and will begin within the 2019 season.

**BOARD COMMENTS**

Jackie Hoist said that she would like to see the district have certain areas or intersections spruced up with plantings and possibly having the DDA hire someone to maintain them. Zak Hawley agreed with her.

**ADJOURNMENT**

The meeting was adjourned at 10:05 am.



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Zak Hawley, Secretary