

**DAVISON TOWNSHIP  
DOWNTOWN DISTRICT AUTHORITY  
JUNE 7, 2022**

**MEMBERS PRESENT:** Zak Hawley, Jackie Hoist, Jim Slezak, Jim Joubran, Casey Clark, Mo Aboneaaj, Craig Stefanko, Tom Wright, Kurtis McMahan

**MEMBERS ABSENT:** Matt Place, Attorney David Lattie

**OTHERS PRESENT:** None

**CALL TO ORDER**

The meeting of the Davison Township DDA was called to order at 9:03 A.M. at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423. Pledge of Allegiance was recited.

**ADOPT THE AGENDA**

**MOTION BY SLEZAK, SECOND BY CLARK** to adopt the June 7, 2022 agenda. Motion carried unanimously.

**PREVIOUS BOARD MINUTES**

**MOTION BY SLEZAK, SECOND BY CLARK** to adopt the minutes from May 3, 2022. Motion carried unanimously.

**APPROVE BOARD BILLS**

**MOTION BY SLEZAK, SECOND BY CLARK** to approve board bills in the amount of \$3,120.00 for D&M Pro, Inc for lawn mowing I-69 & Irish Rd Interchanges and I-69 & M-15 Interchanges. Motion carried unanimously.

**PUBLIC COMMENT**

Public comment was opened at 9:05 a.m. and there were no comments. Public comment period closed 9:05 a.m.

**UNFINISHED BUSINESS**

**REVIEW APPLICATIONS ON DDA BEAUTIFICATION GRANT AND DECIDE**

Stefanko – what is the criteria?

Hoist – beautification.

Stefanko – reason I’m bringing it up is for clarity; make it nice.

Hoist – if they already made the big changes at the beginning of the year, we will not reimburse for that.

Slezak – we were vague; it was our first time; be more specific next time; glad some actually brought some in for us to look at.

McMahan – maintainable is what we are asking for as well.

Hawley – we will work it out as we go.

Wright – make decision on each as we go through them?

Hawley – we can do that.

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**MOTION BY CLARK, SECOND BY MCMAHAN** to approve Ross Automotive of Davison; 1126 S. State Road, Davison, MI 48423 for \$5,000.00 grant for updating the outside of the building with new paint; signs; etc. Motion carried unanimously.

**MOTION BY CLARK, SECOND BY JOUBRAN** to approve Dunkel Veterinary Hospital; 2048 S. State Road, Davison, MI 48423 for \$1,750.00 grant for updating landscaping and stone replenished. Motion carried unanimously.

**MOTION BY, SECON BY** to approve State Farm; 9070 Davison Road, Davison, MI 48423 for \$5,000.00 grant.

Hawley – we will not give money for previous projects done; we need to find out what he wants to do.

Slezak – Jami will follow up with State Farm to find out what he wants to use the money for.

McMahan – what is the biggest bang for his buck?

Clark – follow up with him and give him the option to pick.

Slezak – move to unfinished business for next meeting; decide then.

**MOTION BY CLARK, SECOND BY HOIST** to approve Sedo Automotive; 1057 S. State Road, Davison, MI 48423 for \$5,000.00 grant for painting and signage. Motion carried unanimously.

Hawley – Joubran do you still own this building?

Joubran – no, I sold it last year.

**MOTION BY CLARK, SECOND BY SLEZAK** to approve C & T LLC; 9126 Lapeer Rd, Davison, MI 48423 for \$5,000.00 grant for vinyl siding and paint. Motion carried unanimously.

**MOTION BY STEFANKO, SECOND BY WRIGHT** to approve Ascension Medical Group Genesys; 8020 Davison Road, Davison, MI 48423 for \$5,000.00 grant for new roof. Motion carried unanimously.

Hoist – if the roofs are visual yes, but if they are flat no.

Hawley – yes, agree; Slezak please follow up with State Farm.

Slezak – yes, Jami will follow up with him.

**GO OVER WADE TRIM PROPOSAL**

Stefanko – would like to keep local.

Hoist -we would have to define a lot of the project; we could duplicate them.

Stefanko – google earth.

Hoist – go to D&M and have them do a design and then they would have to bid for it.

Wright – we need to have a dollar amount in mind; do something landscape wise; an estimate on what to spend.

Stefanko – they all got landscaping software.

Aboneaaj – bid out to local landscaping companies; agreed on the design; think it would save money and time.

Hawley – no idea what a project like this cost; maybe \$100,000.00 per corridor?

Hoist – budget is totally different on each; need an RFP for design; need to give criteria.

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69? Slezak – if we did just 2 of them, maybe it will be a four-year project; start at Irish Rd and I-

Hoist – what will we need in a budget to maintain this type of project?

Stefanko – how much money is available?

Slezak – we are in the process of doing the budget now; coming in at about \$300,000.00.

Hawley – you bring in limestone, you'll eat up the budget pretty fast.

McMahan – who has the loan? What is the percentage rate?

Slezak – I can look into that.

Aboneaaj – we want to get on board with this soon.

Stefanko – I've seen bunker landscape with some sort of landscape; possibly have two big flag poles with the American Flag flying; would like to see something like that.

Hoist – we want the scope of the work done by Wade Trim, but have local companies do it.

Slezak – yes.

Hawley – still pay them for the design work and then have the local businesses bid.

Stefanko – we need to think about local companies.

Hoist – not just price, but qualification as well; flexibility to pick.

Slezak - Barkman; D&M; Wojos

Aboneaaj – Atlas Outdoors?

McMahan – local, like that.

**MOTION BY STEFANKO, SECOND BY SLEZAK** to approve Barkman, D&M, and Atlas Outdoors as the approved local companies to bid out interchanges; need RFP, letter of interest, select design with the same scope as Wade Trim. Motion carried unanimously.

**NEW BUSINESS**

**D&M DISCUSSION ON INTERCHANGES**

Wright – what are we going to ask them to do?

Hoist – same thing as Wade Trim, just simplified.

Wright – so are we asking them to submit concept designs for both interchanges.

Hoist – we are asking them for proposal to study them; meet with us; prepare some design options; let us review; costs projection.

Wright – both exchanges.

Hawley – yes.

Slezak – do we want to put a cap on design and money?

Hoist – two to three designs.

Hawley – let them give us some ideas.

Slezak – do we want them to come in for the next meeting; or sit down with Hawley and myself or someone else on the board.

Stefanko – who sends this stuff out?

Hoist – I sent the last one out; I can rewrite the proposal up and send it out.

Slezak – yes, please.

Hawley – Hoist will rewrite the proposal; Jami will send them out.

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**INFORMATIONAL**

**UPDATE ON WADE TRIM  
NONE**

**ADJOURNMENT**

**MOTION BY MCMAHAN, SECOND BY HAWLEY** to adjourn at 10:08 a.m. Motion carried unanimously.

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Kurtis McMahan – DDA Secretary