

**DAVISON TOWNSHIP
DOWNTOWN DISTRICT AUTHORITY
JANUARY 3, 2023**

MEMBERS PRESENT: Jim Slezak, Mo Aboneaaj, Casey Clark, Kurtis McMahan, Zak Hawley,
Jackie Hoist, Tom Wright
Matt Place
Jami Vert – Recording Secretary

MEMBERS ABSENT: Craig Stefanko

OTHERS PRESENT: None

CALL TO ORDER

The meeting of the Davison Township DDA was called to order at 9:00 a.m. at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423.

ADOPT THE AGENDA

MOTION BY JOUBRAN, SECOND BY MCMAHAN to adopt the January 3, 2023, agenda. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY MCMAHAN, SECOND BY CLARK to adopt the minutes from December 6, 2022. Motion carried unanimously.

PUBLIC COMMENT

Public comment was opened at 9:01 a.m. and there were no comments. Public comment period closed 9:01 a.m.

UNFINISHED BUSINESS

None

NEW BUSINESS

MOTION BY CLARK, SECOND BY WRIGHT to approve Davison Family Practice for \$5,000.00 for the beautification grant. Motion carried unanimously.

INFORMATIONAL

Hawley – two of the companies are willing to come to our meeting to discuss the interchanges?

Slezak – yes, next meeting.

Hawley – D&M and Atlas will come out.

McMahan - do they think we don't have money for this?; or all the money?

Slezak – they were confused; they just wanted to make sure they will get paid for the drawings.

Wright – what is our drawing budget?

Hawley – I would say no more than \$15K.

Slezak – I would think \$5K a piece.

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Hawley – we are running into dead ends; maybe we need to not proceed with this.

Clark – we did catch them at the middle to end of their busy months; I don't know what a million dollars would get us or even 10 million.

Hawley – we don't know the scope of this.

Wright - that will probably be one question is how much you want to spend.

Clark - this is what a million will get us; and vice versa.

Wright – how many do we have? And pick out the areas we want to do.

Place – it will have to go out to bid and at least three companies have to bid.

Wright – forget the areas, how much do we want to spend?

Aboneaaj – we are looking to beautify; but have limited resources to allocate; two-three or four; maybe we table this idea all together and maybe shift focus on the electrical on Irish Rd; let us see how much it would cost to bury the electrical along Irish Rd.; with the hardscape you will not see the beautification for about three-four months of the year.

Slezak – that is a good idea to look into the electrical lines on Irish Rd.

Hawley – both directions are great; money to get these renderings are clueless; maybe scale back if it is a million; look into the powerlines; bond it out; master plan where it all comes together.

McMahan – how much do we want to spend; we want to have an idea; \$5K is not bad for drawings.

Clark – how much money do we have and are planning on spending?

Hoist – asking them to generate ideas for us at various cost so we can decide how much it cost.

McMahan – maybe reach out to Birch Run and find out how much it cost them to do theirs.

Hawley – they could come in and ask the questions.

Place – by law you have to get three bids.

Hoist - \$5K is the least anyone would do a design for.

Hawley – maybe we just need one company to design.

Clark – this would be a rough draft?

Hoist – maybe have Wade Trim just do the designs.

Hawley – yes.

Wright – does not mean they will do the work; decide on a figure that we want to pay.

Clark – Lake Callis is this the last payment?

Hawley – yes.

McMahan – max I would like to spend is \$100K for 5 years.

Hawley - \$100K for 6 years; those areas we are looking at doing are huge; stone is expensive.

Wright – maybe do just a couple at a time until paid off.

Place – just to give an idea of cost of concrete, it cost us \$108K to do the sidewalks from the railroad tracks north to Davison Rd.

Clark – that is for a 5-foot sidewalk.

Hoist – if we have a price point, they would probably be more accurate.

Hawley – I personally would not mind going with Wade Trim; \$15K.

Hoist – I like the idea of three designs.

Hawley – let's all get on the same page.

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MOTION BY HOIST, SECOND BY MCMAHAN to approve \$15K for Wade Trim to give us designs. Motion carried unanimously.

Clark – let us get an overhead cost of the electrical lines on Irish Rd.

Wright – do we have to have Consumers involved?

Slezak – yes, along with the cable, phone and any other provider that has lines.

Place – there may be some grants to apply for with the burying the lines; the sooner the better with all the new businesses coming in.

Slezak – it will take a few months.

Hawley – Jim, do you want to reach out to D&M?

Hoist – Planning Commission was trying to address the border behind the business on M-15.; we need to find out from the lawyer if we can even do that.

Clark – maybe the beautification of fences would be a possibility.

Place – maybe do one business a year.

Wright – they are supposed to maintain those fences?

Place – yes, they maintain them and then people come along and knock part of the fences down over and over.

Hawley – anything else coming in Davison?

Place – yes, they are in the works; cannot discuss right now.

McMahan – what is happening with Hamlin Pub?

Place – they revised their site plans; strip mall is coming in now that Delta Tire backed out.

ADJOURNMENT

MOTION BY MCMAHAN, SECOND BY CLAKR to adjourn at 9:38 a.m. Motion carried unanimously.

Kurtis McMahan – DDA Secretary