

**DAVISON TOWNSHIP
DOWNTOWN DISTRICT AUTHORITY
FEBRUARY 7, 2023**

MEMBERS PRESENT: Casey Clark, Kelly Smith, Zak Hawley, Craig Stefanko, Kurtis McMahan
Matt Place
Jami Vert – Recording Secretary

MEMBERS ABSENT: Jackie Hoist, Tom Wright, Jim Slezak, Attorney David Lattie

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 MCMAHAN, SECOND BY CLARK to adopt the February 7, 2023 agenda.
Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY CLARK, SECOND BY MCMAHAN to adopt the minutes from January 3, 2023. Motion carried unanimously.

APPROVE BOARD BILLS

MOTION BY CLARK, SECOND BY MCMAHAN to approve board bills in the amount of \$3,800.00 for D&M. Motion carried unanimously.

PUBLIC COMMENT

Public comment was opened at 9:02 a.m. and there were no comments. Public comment period closed 9:02 a.m.

UNFINISHED BUSINESS

WADE TRIM – REVISED PROPOSAL

Hawley – we will table this to the next month meeting; Wade Trim could not make it today; investigate sites; the information we give them will get this kicked off; concepts we can possibly get going with; it will cost us \$14,600.00; also, we can look at the powerlines and burying them; we can decide what we would like to do.

Clark – I was just looking at the five-month schedule.

McMahan – is that how long it will take?

Clark – yes, for them to get back with us on the conceptual design.

Place – you are at the mercy of the engineer right now; they are back logged.

Aboneaaj – they might have a buffer built in there as well.

NEW BUSINESS

Hawley – any new businesses coming in?

Place – have not had the authority to relay that information at this time; there are some new businesses coming in though.

Stefanko – I heard some retail was coming in; also, there is a 24-unit assisted living coming in by the coin laundry; another assisted living should be developing down the road.

Place – cannot confirm nor deny.

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INFORMATIONAL

None

ADJOURNMENT

MOTION BY MCMAHAN, SECOND BY CLARK to adjourn at 9:13 a.m. Motion carried unanimously.

Kurtis McMahan – DDA Secretary