

**DAVISON TOWNSHIP  
DOWNTOWN DISTRICT AUTHORITY  
MAY 2, 2023**

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

**MEMBERS ABSENT:** Craig Stefanko, Attorney David Lattie

**OTHERS PRESENT:** Jamie Gorenflo

**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 May 2, 2023 agenda. Motion carried unanimously.

**PREVIOUS BOARD MINUTES**

**MOTION BY CLARK, SECOND BY MCMAHAN** to adopt the minutes from March 7, 2023. Motion carried unanimously.

**APPROVE BOARD BILLS**

**MOTION BY CLARK, SECOND BY WRIGHT** to approve board bills in the amount of \$1,560.00 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**

**APPROVE STATE FARM FOR BEAUTIFICATION GRANT (\$5,000.00)**

**MOTION BY CLARK, SECOND BY SLEZAK** to approve \$5,000.00 for State Farm Beautification Grant. Motion carried unanimously.

**APPROVE SEDO FOR BEAUTIFICATION GRANT (\$3,690.00)**

**MOTION BY CLARK, SECOND BY SLEZAK** to approve \$3,690.00 for Sedo Beautification Grant. Motion carried unanimously.

**WADE TRIM – (SCOT LAUTZENHEISER/JAMIE GORENFLO)**

Jamie Gorenflo – gave a presentation on what designs they might think the Township would like; where to start the process at; get input from the board members on what they would like to see and where they would like to start the project.

Slezak – monuments might not be a bad thing; different possibilities.

Hoist – MDOT could be a challenge.

McMahan – are we thinking both sides?

Slezak – just off ramps.

Place – KFC is metes and bounds; we would have to look into that.

Jamie Gorenflo – open spaces; MDOT would like that; very open; trees in the island part;

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influence visitors; beautification; create islands for wildlife/habitat; make a statement.

Smith – we need to do research before we put anything up; what about M-15 history; compost wood would be less maintenance.

Wright – I envisioned the exchanges; has anyone spoke with the City of Davison?

Slezak – no, just stick with Davison.

Jamie Gorenflo – whatever the board wants to do we can incorporate; simplify.

Hawley – enhance these areas; could snow ball quickly.

Hoist – pull out old design, not what we wanted.

Slezak – more of the monument and then start with another phase.

McMahan – can we get a rough estimate of those monuments?

Jamie Gorenflo – better location is right side; visible.

Slezak – can we go into that area?

Clark – putting monuments up closer to the off ramp?

Jamie Gorenflo – it is all MDOT.

Slezak – an arch when you get off the ramp, possibly?

Jamie Gorenflo – not sure; that might not pass with MDOT; I have received your feed back and can get with Scot to start the next process.

**NEW BUSINESS**

Hoist – are we wanting to start another round of the beautification grant?

Hawley – we need to send out before and after pictures with the next round we send out.

McMahan – would we want to say \$100,000.

Slezak – I was thinking \$50,000.

Clark – create demand.

**MOTION BY HOIST, SECOND BY CLARK** to approve \$50,000.00 for the next round for the beautification grant with up to a 50% match. Motion carried unanimously.

**INFORMATIONAL**

None

**ADJOURNMENT**

**MOTION BY MCMAHAN, SECOND BY CLARK** to adjourn at 10:23 a.m. Motion carried unanimously.

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Kurtis McMahan – DDA Secretary