

**DAVISON TOWNSHIP
DOWNTOWN DISTRICT AUTHORITY
NOVEMBER 14, 2023**

MEMBERS PRESENT: Kelly Smith, Zak Hawley, Kurtis McMahan, Tom Wright, Jackie Hoist
Matt Place
Jami Vert – Recording Secretary

MEMBERS ABSENT: Jim Slezak, Casey Clark, Craig Stefanko, Mo Aboneaaj, 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 WRIGHT, SECOND BY MCMAHAN to adopt the November 14, 2023 agenda.
Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY MCMAHAN, SECOND BY WRIGHT to adopt the minutes from August 1, 2023. Motion carried unanimously.

APPROVE BOARD BILLS

MOTION BY MCMAHAN, SECOND BY SMITH to approve board bills in the amount of \$8,590.00 for D&M. Motion carried unanimously.

MOTION BY MCMAHAN, SECON WRIGHT to approve the remainder of the board bills. 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

WADE TRIM

McMahan – they way it looks right now is great; leave it to being mowed.

Hawley – agree; Wade Trim is too far out there.

Hoist – sight plan was fine; not unusual to give them a second try to design.

Smith – got to far in the weeds then we wanted to go; need to streamline; go back to original goal.

Wright – the mowing is great; looks good.

Hoist – construction is really expensive.

Smith – this is just on the side of the freeway; don't really need to spend the money on that part.

Hawley – leave it to be mowed.

Hoist - improve businesses; explore projects; M-15 corridor needs help; explore this; set the other aside.

Hawley – Jami will let Wade Trim know this is on hold.

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NEW BUSINESS

APPROVE 50% MATCH AMOUNT FOR DAVISON AUTOMOTIVE ON DDA BEAUTIFICATION GRANT FOR \$3,991.53.

MOTION BY MCMAHAN, SECOND BY HOIST to approve \$3,991.53 to Davison Automotive for DDA Beautification Grant. Motion carried unanimously.

APPROVE 50% MATCH AMOUNT FOR MCDONALD'S OF DAVISON ON DDA BEAUTIFICATION GRANT FOR \$5,000.00.

MOTION BY WRIGHT, SECOND BY MCMAHAN to approve \$5,000.00 to McDonald's of Davison for DDA Beautification Grant. Motion carried unanimously.

APPROVE 50% MATCH AMOUNT FOR PIERSON PET HOSPITAL ON DDA BEAUTIFICATION GRANT FOR \$5,000.00

MOTION BY MCMAHAN, SECOND BY HOIST to approve \$5,000.00 to Pierson Pet Hospital for DDA Beautification Grant. Motion carried unanimously.

INFORMATIONAL

January 2, 2024 meeting will be moved to January 9, 2024.

ADJOURNMENT

MOTION BY MCMAHAN, SECOND BY WRIGHT to adjourn at 9:39 a.m. Motion carried unanimously.

Kurtis McMahan – DDA Secretary