

**DAVISON TOWNSHIP
DOWNTOWN DISTRICT AUTHORITY
JANUARY 9, 2024**

MEMBERS PRESENT: Casey Clark, Kelly Smith, Jim Slezak, Tom Wright, Craig Stefanko, Kurtis McMahan, Vice-Chair Jackie Hoist
Matt Place
Jami Vert – Recording Secretary

MEMBERS ABSENT: Zak Hawley, 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 SLEZAK to adopt the January 9, 2024 agenda.
Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY SLEZAK, SECOND BY MCMAHAN to adopt the minutes from November 14, 2023. Motion carried unanimously.

APPROVE BOARD BILLS

MOTION BY SLEZAK, SECOND BY SMITH to approve board bills in the amount of \$879.90. 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 – (DISCUSS)

Board discussed that what Wade Trim came to the board with was not what was expected; need to go back to them and let them know that was not what we wanted; maybe they will redo it for no fee; do we use them again in the future; holding last check to clarify with the board to send it knowing they did not present what we had asked for; send the last check board agreed; we did not get the value for what we paid out; let M-15 corridor catch up with studies of putting utilities underground; Wade Trim’s service is not what it used to be; other options; maybe lets focus on Irish Road corridor.

NEW BUSINESS

Elect New Chair, Vice-Chair, Treasurer, Secretary

MOTION BY SLEZAK, SECOND BY CLARK to nominate Zak Hawley as Chair. Motion carried unanimously.

MOTION BY WRIGHT, SECOND BY SLEZAK to nominate Jackie Hoist as Vice-Chair. Motion carried unanimously.

MOTION BY WRIGHT, SECOND BY SLEZAK to nominate Kelly Smith as Treasurer. Motion carried unanimously.

MOTION BY WRIGHT, SECOND BY SLEZAK to nominate Kurtis McMahan as Secretary.

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Motion carried unanimously.

INFORMATIONAL

No estimate back for sidewalk.

Place – couple new items will be going before the Planning Commission in the coming months.

Hoist – is Popeyes still coming?

Place – not sure; the real estate company has been fined for the look of the building and outside.

Wright – next to Hamlin Pub are they starting that?

Place – they got turned down on some of the items they had; they will return with them.

Hoist – is there a new owner of the gas station on the corner of Lapeer Rd/Irish Rd.

Place – not sure.

Board discussed adding on the next months agenda the DDA Beautification Grant; if they will allow repeat businesses; tighten up criteria.

ADJOURNMENT

MOTION BY MCMAHAN, SECOND BY CLARK to adjourn at 9:36 a.m. Motion carried unanimously.

Kurtis McMahan – DDA Secretary