

**DAVISON TOWNSHIP  
DOWNTOWN DISTRICT AUTHORITY  
APRIL 2, 2024**

**MEMBERS PRESENT:** Kelly Smith, Zak Hawley, Jim Slezak, Kurtis McMahan, Tom Wright, Jackie Hoist  
Matt Place

**MEMBERS ABSENT:** Casey Clark, Craig Stefanko, David Lattie, Jami Vert – Recording Secretary

**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 April 2, 2024, agenda. Motion carried unanimously.

**PREVIOUS BOARD MINUTES**

**MOTION BY MCMAHAN, SECOND BY SLEZAK** to adopt the minutes from January 2, 2024, with the correction being made in the unfinished business. Motion carried unanimously.

**APPROVE BOARD BILLS**

**MOTION BY MCMAHAN, SECOND BY SLEZAK** to withhold Wade Trim’s last check until they come back but approve the rest of the board bills. Motion carried unanimously.

**PUBLIC COMMENT**

Public comment was opened at 9:10 a.m. and there were no comments. Public comment period closed 9:10 a.m.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**DDA BEAUTIFICATION GRANT (WILL YOU ALLOW REPEAT BUSINESSES)**

Board held discussion on allowing repeat businesses however they cannot do the same project as before; making the grant up to \$10k per applicant; with a cap of \$100k for total of ten (10) businesses; will look at new businesses first before already approved businesses from previous years grants.

**MOTION BY MCMAHAN, SECOND BY SMITH** to approve up to \$10k per applicant with a cap of \$100k for up to ten (10) businesses; priority will be new applicants. Motion carried unanimously.

**SIDEWALK (GALE ROAD OVER THE TRAIN TRACKS)**

Board discussed sidewalk from where Fernco left off and to finish going over railroad tracks to connect to the sidewalk by the dog park; sent everything over to the railroad company and waiting to hear back; submitted for egle to cross over the wetlands; DDA will pay for this; Fernco paid about \$25k for the sidewalk to be finished; the money was paid for back in 2015 and

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it went somewhere, not sure where it went; the boardwalk with engineering is about \$115k; asphalt is about \$48k; the price we are missing is from the railroad; estimate total should come in around \$180k.

**MOTION BY MCMAHAN, SECOND BY WRIGHT** to approve the project of the sidewalk from the edge of Fernco over the railroad tracks and connect to the existing sidewalks.

**SIDEWALK (FROM CONER STORE ON LAPEER AND IRISH TO EXTEND DOWN TO THE APARTMENTS ON LAPEER RD)**

Board discussed adding sidewalks on Lapeer Rd at Irish to extend to the apartments on Lapeer Rd; about 640 feet of sidewalks; about the same as what we did previous; it is a no brainer; needs to be done; like when sidewalks connect and don't end; look at all those that need to be finished; need to do more; residents are asking for more sidewalks; this is the use of these funds; maybe use signage to show that the DDA does this; put poles with DDA on it; find out what other parts need to be done in the DDA.

**MOTION BY MCMAHAN, SECOND BY SMITH** to approve up to \$15k to engineering cost and survey for sidewalks. Motion carried unanimously.

**INFORMATIONAL**

The board discussed Todd Ferguson as a possible board member.

**ADJOURNMENT**

**MOTION BY MCMAHAN, SECOND BY CLARK** to adjourn at 9:55 a.m. Motion carried unanimously.

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Kurtis McMahan – DDA Secretary