

**DAVISON TOWNSHIP
DOWNTOWN DISTRICT AUTHORITY
AUGUST 20, 2024**

MEMBERS PRESENT: Zak Hawley, Jim Slezak, Tom Wright, Todd Ferguson, Craig Stefanko
Jami Vert – Recording Secretary
Matt Place

MEMBERS ABSENT: Casey Clark, Kelly Smith, Kurtis McMahan, Jackie Hoist, David Lattie

OTHERS PRESENT: None

CALL TO ORDER

The meeting of the Davison Township DDA was called to order at 9:04 a.m. at the Davison Township Municipal Center, 1280 N. Irish Road, Davison, MI 48423.

ADOPT THE AGENDA

MOTION BY SLEZAK, SECOND BY FERGUSON to amend and adopt the August 20, 2024, agenda and add item b for MClass approval. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY SLEZAK, SECOND BY FERGUSON to adopt the minutes from July 2, 2024, as presented. Motion carried unanimously.

APPROVE BOARD BILLS

MOTION BY SLEZAK, SECOND BY WRIGHT to approve the board bills as presented. Motion carried unanimously.
Ferguson – would like to see D&M’s bills broken down.

PUBLIC COMMENT

Public comment was opened at 9:07 a.m. and there were no comments. Public comment period closed 9:07 a.m.

UNFINISHED BUSINESS

Slezak – was going to have Wade Trim come to the next meeting to discuss the last bill.
Hawley – Jami, will you send out a text message letting the board know that is what we are planning on next month.
Place – going to approve D&M extra mowing for our off ramps due to all the rain we have been getting.

NEW BUSINESS

APPROVE APPLICATION AMOUNT FOR CENTER FOR EMOTIONAL WELLNESS ON DDA BEAUTIFICATION WORK BEING DONE FOR \$5,992.50

Hawley – Dunkel Vet landscaping portion needs to be kept up with maintenance; they are not maintaining it.
Slezak – maybe just approve of hardscaping.
Ferguson – yes, let’s just approve of hardscaping.
Stefanko – maybe we need to hold their feet to the fire.
Place – ask for some of the money back if they don’t comply.
Hawley – let’s look at this moving forward.
Wright – big picture; develop and improve business; think about structure of this; put a

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cap; main mission.

Slezak – reel it back; make it more structural; dial it back.

Wright – need to set money aside.

Hawley – potential for more projects; tighten screws down.

Ferguson – set new perimeter next year.

Slezak – start the process to look at the beautification grant; start earlier to look at all the changes.

Wright – big picture we want to achieve each year.

Hawley – interchanges; powerlines are what we had been talking about.

Place – sidewalks.

Hawley – let’s think about it.

MOTION BY FERGUSON, SECOND BY WRIGHT to approve application amount for Center for Emotional Wellness on DDA Beautification work being done for \$5,992.50. Motion carried unanimously.

APPROVE PUTTING DDA MONEY INTO MCLASS

Slezak – the Township has put money into MCLASS; can pull out any amount without penalty.

Leffler – talked about the pros to having the money go into MCLASS.

MOTION BY WRIGHT, SECOND BY FERGUSON to put all but \$50,000 into MCLASS leaving the \$50,000 in Chase. Motion carried unanimously.

INFORMATIONAL

Place – Aldi should be breaking ground this week.

ADJOURNMENT

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

Kurtis McMahan – DDA Secretary