

**DAVISON TOWNSHIP
DOWNTOWN DISTRICT AUTHORITY
NOVEMBER 12, 2024**

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

MEMBERS ABSENT: Casey Clark, Craig Stefanko, 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 WRIGHT to adopt the November 12, 2024, agenda. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY FERGUSON, SECOND BY MCMAHAN to adopt the minutes from October 1, 2024. Motion carried unanimously.

APPROVE BOARD BILLS

MOTION BY MCMAHAN, SECOND BY HOIST to approve the board bills as presented. Motion carried unanimously.

PUBLIC COMMENT

Public comment opened at 9:04 a.m. and there were no comments. Public comment period closed 9:04 a.m.

UNFINISHED BUSINESS

Wade Trim Invoice – board discussed paying the bill once they receive the revision of the interchanges; focus on Irish Rd first; then copy that to the M-15 corridor; don't remit payment until we are satisfied; talked about the budget amount willing to spend; between \$250k-\$500k; this will also have to be approved by MDOT; get different options to choose from; interchanges are nice right now, no need to do anything else; when they show up with the plans we will have the check waiting for them.

NEW BUSINESS

Approvement of Sedo Automotive DDA Beautification Grant Award for completion in the amount of \$4,000.00

MOTION BY MCMAHAN, SECOND BY FERGUSON to approve payment for Sedo Automotive DDA Beautification Grant Award for completion in the amount of \$4,000.00. Motion carried unanimously.

Approvement of the European Exchange DDA Beautification Grant Award for completion in the amount of \$7,340.64

MOTION BY MCMAHAN, SECOND BY FERGUSON to approve payment for European Exchange DDA Beautification Grant Award for completion in the amount of \$7,340.64 once we receive a picture of completion. Motion carried unanimously.

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INFORMATIONAL

The board discussed possibly hiring a company to put up Christmas Lights at the Township for the holiday season; getting different quotes.

MOTION BY SMITH, SECOND BY MCMAHAN to approve up to \$25k to decorate trees at the Township with Christmas lights. Motion carried unanimously.

ADJOURNMENT

MOTION BY WRIGHT, SECOND BY HOIST to adjourn at 9:56 a.m. Motion carried unanimously.

Kurtis McMahan – DDA Secretary