

**DAVISON TOWNSHIP
DOWNTOWN DISTRICT AUTHORITY
DECEMBER 3, 2024**

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

MEMBERS ABSENT: Kurtis McMahan, 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 WRIGHT, SECOND BY HOIST to adopt the December 3, 2024, agenda. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY FERGUSON, SECOND BY WRIGHT to adopt the minutes from November 12, 2024. Motion carried unanimously.

APPROVE BOARD BILLS

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

PUBLIC COMMENT

Public comment opened at 9:03 a.m. and there were no comments. Public comment period closed 9:03 a.m.

UNFINISHED BUSINESS

Hawley – Christmas lights came in about \$22k; done putting up hopefully today.

Ferguson – Davison Community Page has given good feedback on the lights at the Township.

Hawley – Curb Co said they could possibly street sweep on Irish from Lapeer to Court and M-15 form Lippincott to Lapeer.

Wright – wait until spring to see if the county does it.

Ferguson – can we find out from county when and if they will be doing that next year.

Hawley – Curb Co said they would do one time if they wanted that as well.

NEW BUSINESS

Approve and sign 2024-22 Resolution papers for Michigan Class.

The board discussed keeping some money in the Chase account; for the fact of some bills coming in that need to be paid; spoke about how you can get money transferred from Michigan Class within 24hrs back into Chase account if needed for any reason.

MOTION BY SMITH, SECOND BY HOIST to keep \$50k in Chase account. Motion carried unanimously.

MOTION BY FERGUSON, SECOND BY WRIGHT to approve and sign resolution 2024-22 paper for Michigan Class. Motion carried unanimously.

INFORMATIONAL

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January 7, 2025, meeting will be going over DDA Beautification Grant requirements and expectations.

ADJOURNMENT

MOTION BY WRIGHT, SECOND BY FERGUSON to adjourn at 9:13 a.m. Motion carried unanimously.

Kurtis McMahan – DDA Secretary