

**DAVISON TOWNSHIP
DOWNTOWN DISTRICT AUTHORITY
JANUARY 7, 2025**

MEMBERS PRESENT: Kelly Smith, Zak Hawley, Jim Slezak, Tom Wright, Todd Ferguson, Casey Clark, Craig Stefanko
Matt Place
Jami Vert

MEMBERS ABSENT: Jackie Hoist, Kurtis McMahan

OTHERS PRESENT: Bill Persi

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 SMITH, SECOND BY CLARK to adopt the January 7, 2025, agenda. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY CLARK, SECOND BY FERGUSON to adopt the minutes from December 3, 2024. Motion carried unanimously.

APPROVE BOARD BILLS

MOTION BY CLARK, SECOND BY FERGUSON to approve the board bills as presented. Motion carried unanimously.

PUBLIC COMMENT

Public comment opened at 9:02 a.m. and there were no comments. Public comment period closed 9:02 a.m.

UNFINISHED BUSINESS

None

NEW BUSINESS

Approval of John's Pizzeria DDA Beautification Grant Award for completion in the amount of \$76,500.00

MOTION BY SMITH, SECOND BY CLARK to approve payment for John's Pizzeria DDA Beautification Grant Award for completion in the amount of \$76,500.00. Motion carried unanimously.

Go over DDA Beautification Packet

The board discussed changing the match per business amount to \$25,000; be more specific on before pictures of the work they want to complete; remove number 15 on page 3; change tentative award being approved in our July 2025 meeting; and remove page 11 of the packet with the guideline for scoring applicants.

MOTION BY FERGUSON, SECOND BY CLARK to approve the changes to the DDA Beautification Grant Packet. Motion carried unanimously.

INFORMATIONAL

None

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ADJOURNMENT

MOTION BY SMITH, SECOND BY CLARK to adjourn at 9:21 a.m. Motion carried unanimously.

Kurtis McMahan – DDA Secretary