

**DAVISON TOWNSHIP
DOWNTOWN DISTRICT AUTHORITY
FEBRUARY 4, 2025**

MEMBERS PRESENT: Zak Hawley, Kurtis McMahan, Tom Wright, Jackie Hoist, Todd Ferguson, Casey Clark
Matt Place

MEMBERS ABSENT: Kelly Smith, Jim Slezak, Craig Stefanko

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 CLARK to adopt the February 4, 2025, agenda. Motion carried unanimously.

PREVIOUS BOARD MINUTES

MOTION BY CLARK, SECOND BY FERGUSON to adopt the minutes from January 7, 2025. Motion carried unanimously.

APPROVE BOARD BILLS

MOTION BY CLARK, SECOND BY MCMAHAN 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 9:03 a.m.

UNFINISHED BUSINESS

None

NEW BUSINESS

Troy Luke with Davison Assembly of God gave a list of questions to be answered by the board. The board discussed whether the DDA is allowed to help a non-profit. The board asked Jami to speak with our Township Attorney Bill Delzer and get information. Will present at the next meeting.

INFORMATIONAL

MCLASS update. The board looked over the MCLASS statements.

The board asked me to have Jim get with Wade Trim; hold check until they finish the project how the board wanted it; Hoist wants the packet put in the next agenda.

ADJOURNMENT

MOTION BY MCMAHAN, SECOND BY CLARK to adjourn at 9:16 a.m. Motion carried unanimously.

Kurtis McMahan – DDA Secretary