

City of Grand Blanc
Downtown Development Authority
Brownfield Redevelopment Authority
Agenda
Wednesday, September 7, 2016
6:30 p.m.

1. Call to Order
2. Public Comment (Limited to 3 minutes)
3. Approval of August 3, 2016 Minutes (Enclosure 1)

Motion: Motion to recommend approval of August 3, 2016 Minutes.

4. Annual Election Officer Selection and Term Expiration Information (Enclosure 2)
5. Brownfield Bond – Interest Payment (Enclosure 3)

Motion: Motion to recommend approval of the Brownfield Bond Interest Payment of \$13,537.50.

6. City of Grand Blanc General Fund Invoice (Enclosure 4)

Motion: Motion to recommend approval of the City of Grand Blanc General Fund Invoice in the amount of \$2,620.06.

7. City of Grand Blanc Audit Fee Invoice (Enclosure 5)

Motion: Motion to recommend approval of the City of Grand Blanc General Fund Invoice in the amount of \$500.00.

8. City of Grand Blanc Administrative Fee Invoice (Enclosure 6)

Motion: Motion to recommend approval of the City of Grand Blanc General Fund Invoice in the amount of \$500.00.

9. Brownfield Redevelopment Tax Capture Annual Report for Calendar Year 2015 and Payback for 2015 and 2016. (Enclosure 7)

**Motion: Motion to recommend approval of the payback to:
Calendar Year 2015 – Grand Blanc Schools, \$2,381.03
Calendar Year 2015 – Mott Community College, \$406.17
Calendar Year 2016 - Grand Blanc Schools, \$2,957.48**

Calendar Year 2016– Mott Community College, \$384.93.

10. DDA/Brownfield 2017 Meeting Calendar (Enclosure 8)

Motion: Motion to recommend approval of the DDA/Brownfield 2017 Meeting Calendar.

11. FY 2017 Brownfield and DDA Financial Reports (Enclosure 9)

12. Tuesday Tunes – August 23rd (Enclosure 10)

13. Master Plan Update - Planning Commission Meeting – September 19th at 7pm; October 17th at 7pm; November 21st at 7pm and December 19th at 7pm

14. New Project or Idea(s) – To remain on future agendas
- a. Façade Improvement and Discussion
 - b. Business Recruitment and Retention Discussion – Flint & Genesee County Chamber of Commerce/Next Michigan Development Corporation Promotional Materials (Enclosure 11)
 - c. Property Update and Discussion
 - i. 11410 S. Saginaw Street (Old Marathon Station Site)
 - ii. Reid Road Apartments
 - iii. 11236 S. Saginaw Street (Aremia’s Site)
 - iv. City Vacant Property
 - d. Redevelopment Liquor Licenses Discussion
 - e. Main Street Discussion
 - f. Flower Discussion (Enclosure 12)
 - g. Arches – Banners on Backside of Banner Box Discussion
 - h. Parking in the Downtown Discussion

15. Miscellaneous

16. Adjournment