

Downtown Development Authority Brownfield Redevelopment Authority

Board Meeting Minutes
Wednesday December 5, 2018
6:30 p.m.

Present: Kevin Groves, Chris Carr, Susan Soderstrom, Debbie Honea, Dan Harrett, Lou Blessing, Terry Stanfill

Absent: Suzanne Johnson, Chad Reid

Staff: Wendy Jean-Buhrer, Christina Irwin

Others: Brian Borden, Carmine Avantini, Paula Schmidt

The following items were discussed:

1. The meeting was called to order by Groves at 6:34 p.m.
2. Public Comment - None
3. Approval of November 7, 2018 meeting minutes
Motion to approve the November 7, 2018 meeting minutes as presented by Blessing, supported by Stanfill.
All approved by verbal vote. Motion carried.
4. Events Update
Irwin presented the agenda for the night and discussed the Festival of Lights final details.
5. FY 2019 Brownfield and DDA Financial Reports -
Jean-Buhrer gave an update on both financial reports.
6. Brownfield Bond Debt Schedule -
Jean-Buhrer stated no action was necessary. This item is informational only.
7. DDA Update Presentation -
Carmine Avantini discussed the process for amending and changing the contents of the DDA plan. No boundaries will be changed with this proposed amendment process.

Motion to approve 2019 DDA Amended Budget as presented by Carr, supported by Honea.
All approved by verbal vote. Motion carried.

Motion to recommend amending the DDA Plan and proceeding with the necessary steps to file with the State using 2018 as the base year by Stanfill, supported by Honea.

All approved by verbal vote. Motion carried.

8. New Project or Idea(s) -
 - a. Façade Improvement Discussion - Jean-Buhrer stated there are no updates.
 - b. Business Recruitment and Retention Discussion - Jean-Buhrer stated there are no updates.
 - c. Property Update Discussion -
 - i. 11410 S. Saginaw Street (Old Marathon Station) - Jean-Buhrer stated an extension was given.
 - ii. Boulevard - Stanfill stated the building is still going up.
 - iii. 11415 Davis Street - Jean-Buhrer stated there are no updates.
 - iv. 227 and 235 E. Grand Blanc Road - Jean-Buhrer stated there are no updates.
 - v. Chalet Park - 131 E. Grand Blanc Road - Jean-Buhrer stated there are no updates.
 - vi. Other City vacant property - Jean-Buhrer stated there are no updates.
 - d. Redevelopment Liquor Licenses Discussion - Jean-Buhrer stated no updates.
 - e. Flower Basket Discussion - Jean-Buhrer stated there are no updates.
 - f. Parking in the Downtown Discussion - Jean-Buhrer stated there have been attempts to make this an inviting and pleasing area for parking.
 - g. DDA District Boundary Features Discussion - Jean-Buhrer stated there are no updates.
 - h. Economic Development Committee Discussion - Jean-Buhrer stated there are no updates.
9. Miscellaneous -
10. The meeting was adjourned at 7:04 P.M.

Respectfully Submitted,

Christina Irwin
Acting Recording Secretary
Downtown Development
Authority