

Downtown Development Authority Brownfield Redevelopment Authority

Board Meeting Minutes
Tuesday, February 6, 2018
6:30 p.m.

Present: Kevin Groves, Chris Carr, Susan Soderstrom, Lou Blessing, Dan Harrett, Suzanne Johnson, Chad Reid

Absent: Bob Peterson, Debbie Honea

Staff: Wendy Jean-Buhrer, Bethany Smith, Christina Irwin

Others: Paula Nas, Chris Douglas, Janet Mihaluk, Debbie Blessing

The following items were discussed:

1. The meeting was called to order by Groves at 6:31 p.m.
2. Public Comment - None
3. Approval of November 1, 2017 meeting minutes
The motion was made to recommend approval of the November 1, 2017 meeting minutes as presented by Carr, supported by Harrett. All approved by verbal vote. Motion carried.
4. Events Update
Irwin discussed the progress on the upcoming events, including the First Friday Discover Your Town, Food Truck Festivals, Food Truck Rally, and Concerts in the Park. Discussion began regarding volunteerism in the community and incorporating the public into more meetings.
5. FY 2017 Brownfield and DDA Financial Reports -
Jean-Buhrer stated nothing has really changed in the Brownfield Financial Report. Final Winter taxes will be paid in February and included on the next report. Jean-Buhrer stated the DDA Financial Report grew in interest only. There were some expenditures and budget amendments processed recently.
6. 11410 S. Saginaw Proposal Presentation from Lou Blessing -
Groves gave a small background on the proposal before Blessing started his presentation. Blessing presented his proposal for the City owned sites that had been recently sold to another developer. He indicated he was disappointed with the process of proposals for City owned property. He would like to see it changed for the future developers. Blessing went on to discuss

the process and outcome of his particular proposal. Questions from the Committee were answered by Soderstrom, Jean-Buhrer, and Blessing.

7. New Project or Idea(s) - These will be discussed at a future meeting.
8. Miscellaneous - none
9. The meeting was adjourned at 7:54 P.M.

Respectfully Submitted,

Christina Irwin
Acting Recording Secretary
Downtown Development
Authority