

DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting
Wednesday, January 17, 2018
Vevay Township Hall – 7:00pm

MINUTES

DDA Members Present: Gary Howe, Jon Fischer, Jonathon Vrabel, Fred Northrup, Russell Byron, Greg Mauldon, Ted Stroud-Chairman, Todd Luks, Jesse Ramey- Supervisor

DDA Members Absent: None

Others Present: Shaun Sherwood - Treasurer, David Revore-Attorney

Meeting was called to order by Chairman Stroud at 7:00pm.

There was one amendment to the agenda. Motion by Chairman Stroud to add Conflict Waiver to beginning of Pending Business items as A. Support Vrabel, all Ayes. Carried.

Public Comment: None

APPROVAL OF MINUTES - Chairman Stroud asked to change the last sentence of Pending Business A to read: The LDFA is withdrawing the claim . Motion Howe, support Vrabel, to approve the minutes as corrected. All Ayes. Motion carried.

TREASURER'S REPORT WAS ACCEPTED AS PRESENTED.

Pending Business:

- A. Attorney Revore explained that if the Township and the DDA use the same attorney it would be appropriate for both the Township and the DDA to consent to waive any conflicts of interest that may exist. Motion Ramey, seconded Vrabel to waive any conflict using the same Legal Counsel in the matter and any going forward. All Ayes. Motion Passed.
- B. Attorney Revore explained the proposed contract between the Township and DDA regarding the DDA contribution for the fire truck. Attorney Revore explained that the DDA contribution is proper and within the scope of the DDA plan. Motion Ramey, seconded Northrup to approve entering into an agreement between Vevay Township and the Downtown Development Authority for payment of fire related services. All Ayes. Motion Passed.
- C. The following meeting dates for the DDA were approved for 2018.

Motion Northrup, support Vrabel to set the DDA meeting dates as follows:

March 21, 2018

June 20, 2018

Sept 19, 2018

Jan. 16, 2019 All Ayes. Motion carried.

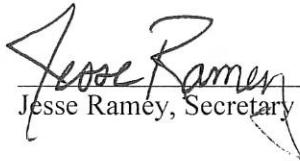
- D. Discussion continued on the interest of adding to the existing walking trails and possibly ending at the Vevay Township Hall. Is this something the DDA would be interested in pursuing? Discussion on feasibility and need. How much are the existing Hayhoe Trails used and who would maintain them? It was mentioned that the Vevay Recreation Plan would have to be revised in order to move forward if the county would be petitioned for a grant. Ramey to research some answers and report back at next meeting.

At this time there was discussion that Ingham County had hired LEAP to take the place of Sandra Gower from the Ingham County Economic Development department.
Our contact from LEAP is Josh Holliday.

Attorney Revore mentioned that there are different organizations that help do volunteer work on the trails to help maintain them. One name he mentioned was "Friends of Trails".

No other Public Comment.

Meeting adjourned 7:49 p.m.



Jesse Ramey, Secretary

Next meeting scheduled for March 21, 2018

Transcribed by Shaun Sherwood, Treasurer