

DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting

Wednesday, September 18, 2019

7:00pm

MINUTES

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OCT 04 2019

VEVAY TOWNSHIP

**DDA Members Present:** Fred Northrup, John Fischer, Ted Stroud-Chairman, Byron Russell, Rob Benstein, Greg Mauldon, Gary Howe, Todd Luks, and Jesse Ramey- Supervisor  
Members Absent: none

**Others Present:** David Revore- DDA Attorney, Shaun Sherwood - Treasurer, Dillon Rush -County Economic Development LEAP, Debbie Blair- Deputy Treasurer, JoAnne Kean-Clerk

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

**Motion Howe, support Russell** to accept agenda as presented. All Ayes. Motion passed.

**Public Comment:** Treasurer Sherwood introduced her Deputy, Debbie Blair to the DDA Board

**Approval of June 2019 minutes –**

**Motion Benstein, support Ramey** to accept the June minutes with the following change, under Pending business, “**extension of water/sewer down Kipp to south edge of DDA district, change to: Extension of water/sewer down Eden to south edge of DDA district.**”

**Reports:**

- A. Treasurer’s reports were accepted as presented. **Motion Fischer, support Russell to approve DDA Budget as presented.** All Ayes. Motion passed. Request for Attorney Revore to review the legality of the new Investments with MiCLASS for the Board.
- B. Discussion on payment of EDC invoice and to Brett Linsley for Website work. The DDA tab has been created on the township’s website with information now required by law.
- C. Dillon Rush from County Economic Development LEAP discussed that foreign investors were looking in the Lansing area for development and that property in Vevay could be a good possibility.

**Pending Business:**

- A. **DDA Fiscal Year:** Vevay Ordinance 24 states that the DDA fiscal year will be 1/1 thru 12/31 unless changed by the Board. It was suggested that with the Township’s fiscal year being 4/1 thru 3/31 it would be good to follow the same FY as the Township.

**Motion Russell, support Ramey** to officially change the Fiscal operating year of the DDA to 4/1 thru 3/31 which will coincide with the Township FY.

All Ayes. Motion passed.

- B. **Website update:** The DDA tab has been created on the Township’s website with all the information required by new law. The township’s website address is [www.vevaytownship.org](http://www.vevaytownship.org)
- C. **Fire Contract Assistance:** The Township and the City of Mason are parties to a Fire Services Contract (“Contract”) whereby the City provides fire protection services to the Township, including

