

# DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting  
Wednesday, June 19, 2019  
Vevay Township Hall – 7:00pm

## MINUTES

**DDA Members Present:** Fred Northrup, John Fischer, Ted Stroud-Chairman, Byron Russell, Rob Benstein, Greg Mauldon, Todd Luks, and Jesse Ramey- Supervisor  
**Members Absent:** Gary Howe, (with notice)

**Others Present:** David Revore- DDA Attorney, Shaun Sherwood - Treasurer, Dillon Rush -County Economic Development LEAP

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

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

**Public Comment:** No Public Comment

**Treasurer's reports** were accepted as presented.

New DDA website requirements were discussed.

Also discussion on use of MiCLASS for DDA investments funds. The Treasurer will email all members more information regarding MiCLASS.

### **Pending Business-**

Potential projects for the DDA were discussed:

DDA contribution to the Township for costs of fire protection Contract with the City of Mason. Last year the DDA contributed \$12,000.00.

Improvement to the Townhall.

DDA extending its boundary South to Tomlinson Rd.

Extension of water/sewer down ~~Kipp~~ EDEN to south edge of DDA district.

Extension of sewer on Kipp east of Eden along North edge of airport.

At this time Dillon Rush spoke about surrounding area growth.

Attorney Revore reminded the DDA that according to the new laws, the DDA needs to hold 2 (two) informational meetings during the fiscal year and invite the taxing jurisdictions levying taxes that are subject to capture by the authority. These informational meetings can be held at the next scheduled DDA meetings in September and January 2020.

Meeting Adjourned. 8:25pm

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Jesse Ramey, Secretary

Next meeting scheduled for September 18, 2019

Transcribed by Shaun Sherwood, Treasurer