

DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting
Wednesday, September 18, 2019
7:00pm

MINUTES

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. 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
- 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 property in the DDA. The Recodified Tax Increment Financing Act (“Act”), PA 57 of 2018, Section

