

DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting
Wednesday, March 20, 2019
Vevay Township Hall – 7:00pm

MINUTES

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

Others Present: David Revore- DDA Attorney, Shaun Sherwood - Treasurer, Dillon Rush -County Economic Development LEAP, John Colburn, Commercial Properties, LLC

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

Motion Ramey, support Northrup to accept agenda as presented. All Ayes. Motion passed.

Public Comment: No Public Comment

Treasurer's reports were accepted as presented.

Discussion continued regarding upcoming Budget for FY 2019-20. Chairman Stroud asked if the accounting fees should be raised to \$1,000.00 due to the new DDA reporting requirements. DDA attorney Revore explained that with the new legislation and the additional reporting requirements that he would agree with raising the amount to \$1,000.00.

Motion Stroud, support Fischer to add an additional \$500.00 to line item on the DDA budget for accounting fees (247-000-809-000).

All Ayes. Motion Passed.

Pending Business:

A. Supervisor Ramey discussed with the board the ability he has within the township budget to make cost center adjustments when needed. He asked if the DDA board would consider the same with their budget.

Motion Stroud, support Russell to authorize the Township Supervisor in coordination with the Treasurer to make cost center adjustments within the DDA budget. Any Budget adjustments will be reported to the DDA Board by the Treasurer.

All Ayes. Motion passed.

B. Attorney Revore discussed the possibility of contracting with the City of Mason for water/sewer extensions to connect south of Kipp and Tuttle Rd to possibly encourage development. Discussion continued on development of that area and the conditions of the roads along with the need to have utilities.

Chairman Stroud stated that he would be in favor of a project to help develop that area and spending DDA funds when a proposed development was presented to the DDA. At this time there are none.

C. Dillon Rush and John Colbern discussed the need for infrastructure development on Jewett Rd. so that potential investors would be attracted to the vacant properties there. Authority members expressed an interest in helping develop infrastructure but pointed out the DDA does not have sufficient funds to do that until an investor makes a commitment.

Meeting adjourned 8:00pm

Jesse Ramey, Secretary

Next meeting scheduled for June 19, 2019

Transcribed by Shaun Sherwood, Treasurer