

**Downtown Development Authority Board  
Rescheduled Meeting  
Monday, January 12, 2015  
City Hall Chambers**

**Present:** Atkins, Cady, LaVanway, Mayor Peck, Miller, Worgess and Tom Cannon.

**Absent:** Krumholtz, Teske and Vacancy

**Guest:** Mark Penzien

**Meeting was called to order by Vice-President Miller at 5:33 p.m.**

**Secretary's Report-**

No minutes were available for approval of the December 8, 2014 meeting.

**Treasurer's Report-**

Motion by Peck, second by Cady to approve of treasurer's report and pay bills of \$959.52 to True Value Hardware for Christmas lights and \$312.96 to Trident Electric to repair tree light outlets. All ayes, motion carried.

DDA still has two bonds approximate \$150,000 in debt.

1. Fund 999.303 (parking facilities and handicap accessibility) current balance: \$90,000
2. Fund 971.000 (Land acquisition-motel lot) current balance: \$67,143.

**2015 – 2016 Budget**

Treasurer presented a proposed budget for 2015-2016.

Revenue is in excess of \$210,000. Projected expenditures total \$121,305 including transfers to the city leaving a budget excess of \$86,695.

Motion by Worgess, second by Cady to approve paying debt back to the City. All ayes, motion carried.

\$8,000 to the general fund (borrowed on 3/25/08)

\$24,000 to the general fund (borrowed on 6/13/08)

\$500 to major & local streets (from 12/2/11)

\$500 to major & local streets (from 2/1/13)

\$26,594 to the general fund (deficit reduction plan mandated on 2/8/13)

**City Manager's Report-**

Cannon said he and Faculak will be meeting with Cannonball LLC to discuss their goals for the corner of Main Street.

The kiosk that was on Main Street has been removed and stored by the salt dome until Spring when it will be decided where it will be moved to.

A general assessment for the brick Cooperative building has been completed by CA2E. Huntington Bank has a mortgage on the Cooperative buildings. The Cooperative is

moving forward with a lot split. They would like to do something with the City regarding this building in hopes to either remodel it or tear it down.

**Mayor's Report-**

Mayor informed board that he corrected the issue that DDA was sponsoring "The Hatch" to send people to Detroit which was not the case.

**Chairman's Report-**

No report.

**Old Business-**

**A. Resilient East Jordan-**

A majority of the master plan that dealt with the public input has been completed. LIAA will be working with the planning commission and City to complete the master plan by June.

**New Business-**

**A. Election of Officers DDA Board Members for 2015**

This was tabled until next month when new people will be in attendance.

**B. DDA Financial Outlook**

This was covered in the treasurer's report.

**C. Flower Boxes 2015**

Miller will put fertilizer in flower boxes in spring when the snow is out of the boxes. Worgess will send an email out to sponsors the first of March.

**Other**

It was decided to take down wreaths, lights and seasonal banners after Snow Blast.

Motion by Worgess, second by Cady to have Troy Thomas to get bids on what it will cost to maintain the trees on Main Street if some should get replaced versus trimmed. All ayes, motion carried.

Meeting adjourned at 6:30 p.m.

**Next meeting is scheduled for Monday, February 2, 2015.**

**Respectfully submitted,**

**Dawn LaVanway  
Acting Secretary**