

**Downtown Development Authority Board
Scheduled Meeting
Monday, June 15, 2015
City Hall Chambers**

Present: Atkins, Cady, LaVanway, Miller, Mayor Peck, McCleod, Teske, Worgess and City Manager Tom Cannon.

Absent: Krumholtz

Meeting was called to order by President Teske at 5:36 p.m.

Secretary's Report-

Motion by Miller, second by Cady to approve the May 4, 2015 minutes. All ayes, motion carried.

Treasurer's Report-

Motion by Cady, second by McCleod to approve the treasurer's report. All ayes, motion carried.

Motion by Worgess, second by Miller to approve bill for \$314.80 for City water and sewer. All ayes, motion carried.

City Manager's Report-

City will be applying for a Michigan Redevelopment Ready program.

Silt wall project will be done today.

Boy Scouts will be repainting 150 fire hydrants throughout the city.

The Planning Commission approved of Cannonball LLC project.

Fire whistle will go off starting tonight at 9:30 p.m. every night. A tornado is a three minute straight whistle.

Mayor's Report-

Nothing

Chairman's Report-

DDA's meeting held in Petoskey-

NLEA organized a meeting with regional DDA Presidents to discuss what their plans are for each community. Teske recommended we continue to go to these meetings or send someone from East Jordan.

Old Business-

A. Update on Flower Boxes-

Worgess said she walked around Main Street to make sure all the flower boxes were taken care of. She had multiple concerns whether the sprinklers are working. Cannon said the sprinklers come on at 4 a.m. in the morning. He said he would get Troy Thomas to take a look into this situation. Worgess will look into getting some type of sign, etc. to announce who is sponsoring each flower box.

B. New Banners-

It was decided to get the Master Plan adopted and way finding approved before move into getting new banners. It was decided to put up banners that went with Freedom Festival so they are up during the festival.

C. Music in the park-

The first concert of the season with The Accidentals went over very well. There were 350 people at the concert. Donations to date for music in the park are approximately \$6,500.

D. Communication from Floyd Wright on the Hotel Property-offer to sell

Floyd Wright sent a letter saying he would like \$108,000 for his piece of property behind BC Pizza. His letter states he will give the City 120 days to make a decision which will be in August.

Discussion was held on taxes paid on this property, marketing the property, feasibility study for hotel and sewer not being able to be tapped into for a hotel right now.

Motion by Miller, second by Cady, to table this decision until next meeting. One opposed. Motion passed. Cannon will get more information on studies for next meeting so a decision can be made.

Meeting adjourned at 6:59 p.m.

Next meeting is scheduled for Monday, July 13, 2015.

Respectfully submitted,

**Dawn LaVanway
Secretary**