

**Downtown Development Authority Board  
Monday, July 25, 2016  
Rescheduled August Meeting  
City Hall Chambers**

**Present: Atkins, Carey, LaVanway, McCleod, Miller, Teske, and City Administrator Tom Cannon.**

**Absent: Krumholz, Peck and Worgess**

**Guests: Chris Oliver**

**Meeting was called to order by President Teske at 5:30 p.m.**

**Secretary's Report-**

Motion by Atkins, second by Carey to approve of the July 11, 2016 minutes. All ayes, motion carried.

**Treasurer's Report**

No treasurer's report was available.

**City Manager's Report-**

No report.

**Mayor's Report-**

Mayor was absent.

**DDA Coordinator's Report-**

Baker said she will send out a letter to all DDA properties. There are 204 in the database to collect information.

**Chairman's Report-**

No report.

**Old Business-**

**A. Banners-**

Baker said banners should be available by early August. Seventeen East Jordan banners double sided and 17 Friends of the Jordan banners will be ordered. The DDA will pay \$1,100 for the East Jordan banners.

**B. MEDC Grant Project - Memorial Park and Sportsman Park Improvements**

This grant which is a 25% match would pay to have the train moved and landscaping around it in Sportsman's Park. Sara Christensen from NLEA will check to see if this is a good fit for this project. Phase two would be Memorial Park.

**C. Façade Grant Committee-**

A meeting will be held in Mid-September to see if there is interest in moving forward with this grant. At least three businesses need to be interested in making façade improvements to apply for the grant.

**New Business-**

**A. Redevelopment District Resolution Recommendation-**

Motion by LaVanway, second by McCleod to approve the redevelopment district Resolution so it can go to City Council for approval. All ayes, motion carried.

**B. Redevelopment Grant Committee-**

This was tabled because don't want to go ahead right now with this as an applicant is needed first.

Meeting adjourned at 6:05 p.m.

**Next meeting is scheduled for September 12th at 5:30 p.m.**

**Dawn LaVanway, Secretary**