

CHARTER TOWNSHIP OF BANGOR
DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES

A regular meeting of the Charter Township of Bangor Downtown Development Authority was called by the Chairperson held on April 5, 2019, commencing at 7:45 AM, prevailing time at the offices of the Township pursuant to notice.

Present: L. Newton, G. Rowley, M. Thelen, S. Covaleski,
J. Mayes (8:05 AM), B. Behmlander

Absent: K. Peil, C. Cignac, B. Rowley

Also Present: S. Schisler and Z. Schisler

The Chairperson, Mr. Newton, called the meeting to order at 7:49 AM after determining that a quorum was present by roll call.

The Chairperson opened the meeting to receive public input. He noted no person desired to address the Board and went on to the next order of business.

Chairperson Newton then requested acceptance of the February 1, 2019 regular meeting minutes. Mr. Thelan with the support of Ms. Covaleski moved to approve the minutes as circulated. The motion passed five votes in favor, zero votes against.

The Chairperson next solicited the Treasurer's Report. Mr. Rowley presented a written report. Ms. Behmlander with the support of Mr. Thelan moved to receive the written report.

Mr. Mayes arrived at 8:05 AM

Continuing a review of the status of the sign on Thelen Drive at Euclid the Chairperson asked Ms. Covaleski to present an update since the last meeting. Ms. Covaleski presented two bids. She asked that she be given time to review and compare the material used in the two bids. A discussion was then held regarding the business panels in the signs and getting approval from the business owners. It was suggested by

Mr. Rowley that a meeting be held some evening to show business owners the proposed panels and get approval.

The Chairperson noted that there was nothing new to report on the PG Enterprises, LLC project, and things were proceeding as normal. Tri-County LLC progress was updated by Mr. Rowley. He indicated that to his knowledge the issues discussed at the last meeting had been solved and that they were open for business. The Blake/Encompass Therapy project has progressed to a signed development agreement.

The Chairperson indicated that Wetland Mitigation Site Management would be having a DEQ inspection as soon as the weather improved and it "greens up".

A general discussion was next held regarding the new DDA statute. Mr. Schisler was asked to address the issues regarding the necessity for public meetings and websites. Mr. Schisler indicated that it is necessary to have public meetings at least twice a year. He suggested that these meetings be held immediately before regularly scheduled meetings and indicated the notice requirements for such meetings. Mr. Schisler then discussed the website requirements and a general discussion was held as to whether to continue to use the township website or create a specific DDA website. Cost would be the major issue on establishing a DDA website and Mr. Rowley agreed to do investigation on this issue.

The Chairperson then began discussion of the future of the DDA. He reported that on February 12, 2019 Mr. Rowley and Mr. Newton presented a pass through check to the County at their board meeting. He indicated a good reception and very few questions. He next discussed a meeting held with the Chairperson, Mr. Rowley, the DDA attorneys and James Barcia. All were encouraged by the meeting. Mr. Mayes was asked for input on the politics of an extension and gave a bit of history regarding the County Board and local DDAs. A discussion was held regarding the residential properties within the zone and whether a change is necessary and possible.

A general discussion was then had on potential new project ideas. The Chairperson asked about possible industrial properties for a potential distillery

The Chairperson hearing no further request for business asked for a motion to adjourn. Ms. Beehmlander moved with support of Mr. Thelen to adjourn the meeting at 8:46 AM. The Chairperson adjourned the meeting without further debate at 8:46 AM.

Scott A. Schisler

Recording Secretary

