

# CHARTER TOWNSHIP OF BANGOR DOWNTOWN DEVELOPMENT AUTHORITY MINUTES

A special meeting of the Charter Township of Bangor Downtown Development Authority was called by the Chair to be held on June 1, 2018, commencing at 8:00 AM, prevailing time at the offices of the Township pursuant to notice.

Present: B. Behmlander, S. Covaleski, C. Gignac and J. Mayes  
L. Newton, B. Rowley, G. Rowley and T. Thelen  
Absent: None  
Also present: K. Wardynski and W. Darbee

The Chair, Mr. Newton, called the meeting to order at 8:00 AM after determining that a quorum was present.

The Chair noting no persons were present who wanted to address the Board move on with the Agenda items.

The Chair then asked Mr. Darbee to review the status of the Development Agreement with Tri County, LLC (Lesneski). Mr. Darbee stated that at the last meeting the motion was made to not have a Development Agreement which called for the DDA to fill the site per requirement of the DEQ permit. Since the last meeting Mr. Darbee had conferred with the Chair about the possibility of PG Enterprises locating their topsoil onto the area on the adjacent lot which was the subject matter of the Tri County project which was met with enthusiasm as it would save money for the PG Development project. The Tri County agreement when was modified to allow the topsoil to be deposited from the PG site to the Tri County site but specifically indicated that the fill would not be construction ready materials. With that change he could recommend the Development Agreement to be executed on behalf of the DDA for the Tri County site. The Chair again indicated that he desired to be excused from voting on the matter because of his involvement with the PG Enterprises, LLC group. Mr. Mayes moved to excuse Mr. Newton from voting on the Tri County, LLC Development Agreement. Ms. B. Rowley seconded the motion. The motion passed to excuse the Chair from voting on the Tri County Development, LLC Agreement. Mr. Mayes then moved for acceptance of the Tri County Enterprises, LLC Development Agreement as circulated to the DDA Board. Ms. Behmlander seconded the motion. The vote was 8 votes in favor and no votes against to

accept the Development Agreement with Tri County ,LLC as circulated.

The Chair asked Ms. Behmlander bring the Board up to date on the Target site. She stated the Town Center owners are close to selling the Target store to a prospective tenant who wants to expand its business to Michigan. Both she and the Supervisor have had contact with the prospective tenant and are both encouraged that transaction will occur shortly.

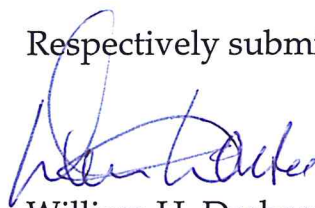
The Chair then led a discussion on DDA continuance and plan of the DDA. Since the Commercial Park is coming to a successful close it would now be the time to determine if the DDA should continue past its current expiration date and what the long term plan is if it is the choice to do so.

Mr. Mayes asked to excuse himself from the meeting at 8:40 pm.

After further discussion on the DDA future, the Chair suggested that at the regular August meeting the Board should take at least an extra half hour to commence a discussion on timing and plans for the future with extra meetings or discussion groups to be held, as needed, in September and October to update the DDA Plan.

The Chair noting all of the Agenda items have been discussed requested a motion to adjourn. Ms. Covaleski moved with support of Ms. B. Rowley to adjourn the meeting at 8:49. The Chair adjourned the meeting without further debate at 8:49 AM.

Respectively submitted,



William H. Darbee  
Recording Secretary