

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 August 2, 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 (8:15),
J. Mayes, B. Behmlander, K. Piel, B. Rowley

Absent: C. Cignac,

Also Present: S. Schisler

A public meeting was called at 7:45 AM. The Chairperson opened the meeting to receive public input. No one was present to address the Board and thus the public meeting was ended at 7:46 AM.

The Chairperson, Mr. Newton, called the meeting to order at 7:46 AM after determining that a quorum was present by roll call.

Chairperson Newton then requested acceptance of the May 3, 2019 regular meeting minutes. Mr. Piel with the support of Ms. Rowley moved to approve the minutes as circulated. The motion passed six votes in favor, zero votes against.

The Chairperson next solicited the Treasurer's Report. Mr. Rowley presented a written report. The Chairperson then discussed the environmental bill. A motion was then made to accept the report and pay the bills by Ms. Behmlander with the support of Mr. Mayes. The motion passed six votes in favor, zero against.

Continuing a review of the status of the sign on Thelen Drive. A discussion was then held and Ms. Rowley suggested that a design of the sign be prepared. A meeting with business owners to approve the sign design was then discussed. A general discussion regarding the Wilder sign and upkeep and status of the sign was then held.

The Chairperson noted that on the PG Enterprises, LLC project, there are now a couple of tenants.. Tri-County LLC progress was updated and the landscaping was described as looking good. The Blake/Encompass Therapy project is on hold due to financing concerns. A motion to allow a review of the existing agreement to adjust the value down but not below \$1,000,000.00 was made by Ms. Behmlander with the support of Mr. Piel. The motion passed six votes in favor, zero against.

S. Covaleski arrived.

There was no Bay Future update.

The Chairperson indicated that Wetland Mitigation Site Management has an update and passed around a handout.

A general discussion was next held regarding the new DDA statute. The reason for the public meeting at the beginning of the meeting was addressed.

The Chairperson then began discussion of the future of the DDA and potential new projects. The Chairperson and Mr. Rowley gave updates on meetings held with the County and a member of the Monitor DDA. A discussion was held about capping the fund balance of the DDA based upon concerns raised by the County. A general discussion was then had on potential new project ideas. The Chairperson updated some ideas and presented a bid for sidewalks on Shrestha Drive in the amount of \$22,700.00. A motion was then made by Mr. Mayes supported by B. Rowley to allow the Chairperson and the Supervisor to continue negotiations with the County. The motion passed seven votes in favor, zero against.

An update on the mall was given by Ms. Behmlander.

Mr. Mayes left the meeting at 8:45 AM

The Euclid sign was revisited with Ms. Covaleski. She has two bids, one for \$21,000.00 and the other for \$28,000.00.

The Chairperson hearing no further request for business asked for a motion to adjourn. Mr. Piel moved with support of Ms. Covaleski to adjourn the meeting at 8:54 AM. The Chairperson adjourned the meeting without further debate at 8:54 AM.

Scott A. Schisler

Recording Secretary

