

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 November 1, 2019, commencing at 7:50 AM, prevailing time at the offices of the Township pursuant to notice.

Present: L. Newton, G. Rowley, S. Covaleski,,
J. Mayes, , K. Piel, B. Rowley (7:56 A.M.) C. Cignac,

Absent: M. Thelen, B. Behmlander

Also Present: S. Schisler , K. Wardynski

The Chairperson, Mr. Newton, called the meeting to order at 7:50 AM after determining that a quorum was present by roll call.

Chairperson Newton then requested acceptance of the August 2, 2019 regular meeting minutes. Mr. Piel with the support of Ms. Covaleski moved to approve the minutes as circulated. The motion passed six votes in favor, zero votes against.

Ms. Rowley Arrived at 7:56 A.M.

There was no Bay Future Update

A discussion was held on where things stand with the County regarding an extension. Scott Schisler gave update. The treasurer then addressed other ways to raise revenue.

The Chairperson next solicited the Treasurer's Report. Ms. Wardynski presented a report to the members and discussed the numbers. A motion was then made to accept the report and pay the bills by Ms.Covaleski with the support of Ms. Cignac. The motion passed seven votes in favor, zero against.

The 2020 budget was next discussed. Revenue will increase slightly. Ms. Rowley inquired as to the snow removal in the budget. A motion to approve the 2020 budget

was made by Mr. Piel with the support of Ms. Covaleski. The motion passed seven votes in favor, zero votes against.

The Blake/Encompass Therapy project was next discussed. Mr. Newton asked that a motion be made for Ms. Rowley to chair the meeting at this point. A motion was made for Ms. Rowley to chair the meeting by Ms. Cignac with the support of Mr. Mayes. Mr. Newton then read from a statement regarding the status of the Blake development and his part in that development. Following his reading of the statement, Mr. Newton excused himself from the room so a discussion could be held about the statement and his involvement and whether he should be retained as Chairman. After the discussion it was moved by Mr. Mayes that Mr. Newton return as chair with the support of Ms. Cignac. The motion passed seven votes in favor, zero against.

Mr. Newton informed the Board that he would be meeting with the Power Company to see the plan for street lights.

Mr. Mayes left at 8:45 A.M.

Meeting dates were then set for 2020. Meetings will take place at 8 A.M.

Dates are:

January 10, 2020

March 6, 2020

May 1, 2020

July 10, 2020

September 11, 2020

And November 6, 2020

A motion to set the meeting dates was made by Ms. Covaleski with the support of Ms. Cignac. The motion passed six votes in favor, zero against.

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 8:57 AM. The Chairperson adjourned the meeting without further debate at 8:57 AM.

Scott A. Schisler

Recording Secretary

