

CHARTER TOWNSHIP OF BANGOR
DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES

A special meeting of the Charter Township of Bangor Downtown Development Authority was called by the Chairperson held on November 8, 2019, commencing at 8:05 AM, prevailing time at the offices of the Township pursuant to notice.

Present: L. Newton, G. Rowley, S. Covaleski,, M. Thelen
 C. Gignac, B. Behmlander

Absent: J. Mayes, , K. Piel, B. Rowley,

Also Present: S. Schisler , K. Wardynski

The Chairperson, Mr. Newton, called the meeting to order at 8:05 AM after determining that a quorum was present by roll call.

The Chairperson opened the floor for public input. No member of the public being present, the meeting was moved on to the next agenda item.

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

A discussion was held on the future of the DDA. Scott Schisler gave an update on where things currently stand. Ms. Behmlander asked whether the County could opt in later if they wanted to.

A discussion was held about contacting other taxing entities. The Chairperson agreed to contact Bay Metro and Delta College.

The next agenda item was to take up capital projects that have been previously discussed. A motion was made by Ms. Behmlander with the support of Ms. Gignac to

allocate \$75,000 to pay all future wetland mitigation costs currently under contract. The motion passed six votes in favor, zero votes against.

Next a discussion was had about the sign on Euclid Ave. After discussion, a motion was made by Ms. Covaleski with the support of Ms. Behmlander to allocate \$30,000 for the Euclid sign. The motion passed six votes in favor, zero against.

Next a discussion was had about the sidewalk project. Following discussion a motion was made by Mr. Thelan with the support of Ms. Behmlander to allocate \$30,000 for the sidewalk project. The motion passed six votes in favor, zero against.

Next a discussion was had about the light project on Shrestha Drive. Mr. Thelan asked if it was the goal to spend all the money in the accounts. The Chairperson responded that the only spending should be items that have been discussed and planned for some time. A discussion regarding the initial costs and ongoing expenses was held. Following discussion a motion was made by Mr. Thelan with the support of Ms. Covaleski to allocate \$90,000 for lights and ongoing maintenance for the lights. The motion passed six votes in favor, zero against.

The Chairperson hearing no further request for business asked for a motion to adjourn. Ms. Covaleski moved with support of Ms. Gignac 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