

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 December 6, 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
B. Behmlander

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

Also Present: S. Schisler , K. Wardynski

The Chairperson, Mr. Newton, opened the public meeting to order at 8:05 AM. No one from the Public wishing to be heard the public meeting was closed at 8:06 AM.

The regular meeting was the called to order at 8:06 by the Chairperson, having determined that a quorum was present.

Chairperson Newton then requested acceptance of the November 8, 2019 regular meeting minutes. Ms. Behmlander with the support of Ms. Covaleski moved to approve the minutes as circulated. The motion passed five votes in favor, zero votes against.

A discussion was held on the status of the DDA. Attorney Scott Schisler updated where things stand with the different taxing entities and the approval by Bangor Township of an extension.

Ms.Wardynski then gave an update on the financials and the impact of any settlements with taxing entities.

The Chairperson then gave an update on the Bay Future yearly investment. A discussion was held regarding whether this investment can continue given changes with the taxing entities. Ms. Behlander discussed their focus on manufacturing.

A discussion was then held regarding the settlement reached with the County, which was approved by the Bangor Township Board. A motion to ratify that decision and authorize the payment to the County was made by Ms. Behmlander with the support of Ms. Covaleski. The motion passed five votes in favor, zero votes against.

Next a discussion was held about the DDA law requirement that an annual statement be prepared. Ms. Behmlander volunteered to prepare the annual statement.

The Chairperson hearing no further request for business asked for a motion to adjourn. Ms. Covaleski moved with support of Mr. Thelen to adjourn the meeting at 8:37 AM. The Chairperson adjourned the meeting without further debate at 8:37 AM.

Scott A. Schisler



Recording Secretary