

CHARTER TOWNSHIP OF BANGOR
DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES

A meeting of the Charter Township of Bangor Downtown Development Authority was called by the Chairperson held on January 10, 2010, commencing at 8:03 AM, prevailing time at the offices of the Township pursuant to notice.

Present: L. Newton, G. Rowley, S. Covaleski,, M. Thelen

B. Behmlander, B. Rowley, J. Mayes,

Absent: K. Peil, C. Gignac,

Also Present: S. Schisler , K. Wardynski

The Chairperson, Mr. Newton, opened the public meeting to order at 8:03 AM. No one from the Public wishing to be heard the public meeting was closed at 8:04 AM.

The regular meeting was the called to order at 8:04 by the Chairperson, having determined that a quorum was present.

Chairperson Newton then requested acceptance of the November 8, 2019 regular meeting minutes. Ms. Covaleski with the support of Ms. Rowley moved to approve the minutes as circulated. The motion passed seven 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. A discussion of the status of the settlement with Bay Metro was undertaken. The Chairperson updated the status as to Delta College. He indicated that Delta wishes to be a good community member. The Chairperson indicated that he has provided information to the Delta Board. Finally, he indicated that Delta has indicated they will not opt out.

Next a discussion was held on Capital Projects within the DDA District. Bay City Electric sent an email to the Chairperson with information allowing him to select bids for costs. The Chairperson next indicated that he gave permission to go forward with environmental clean up.

Mr. Mayes left the meeting at 8:30 AM

Ms. Wardynski then gave the treasurer's report. No budget adjustments were necessary. Ms. Wardynski then provided handouts with revenue information. A motion to approve the Treasurer's report was made by Ms. Behmlander with the support of Ms. Rowley. The motion passed six votes in favor, zero against.

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. It was indicated that Trevor from Bay Future will be at the March meeting to make a presentation.

Mr. Thelen left the meeting at 8:50 AM

The Chairperson hearing no further request for business asked for a motion to adjourn. Ms. Behmlander moved with support of Ms. Covaleski to adjourn the meeting at 8:52 AM. The Chairperson adjourned the meeting without further debate at 8:52 AM.

Scott A. Schisler

Recording Secretary