

**CHARTER TOWNSHIP OF BANGOR
DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES**

A regular meeting of the Charter Township of Bangor Downtown Development Authority was called by the Chairman to be held on May 1, 2017, commencing at 8:00 AM, prevailing time at the offices of the Township pursuant to notice.

Present: B. Behmlander, C. Gignac, D. Leitermann, L. Newton, J. Rivet and G. Rowley

Absent: S. Covaleski, B. Rowley and T. Thelen

Also present: T. Lynch, M. Murphy, K. Wardynski and W. Darbee

The Chairman called the meeting to order at 8:00 AM after determining that a quorum was present by roll.

The Chairman called for persons who wanted to address the Board. Mr. M. Murphy, citizen, related his concerns of tractor acquisition and use, the filling of lots in the park and wetland issues. T. Lynch, Bangor Township Schools Athletic Director, spoke on perhaps the DDA assisting in the funding of athletic programs for the schools. Mr. Rowley responded that the township originally budgeted \$10,000 for recreation but now it will be hard pressed to meet that obligation because of various budget cuts. The Chairman hearing no further input went on the next item on the agenda.

The Chairman noted that Ms. Brenda Rowley has been appointed to replace Mr. Barcia who tendered his resignation as a Board Member due to his position as County Executive.

The Chairman requested acceptance of the February 6, 2017 regular meeting minutes. Ms. Behmlander moved acceptance of the February 6, 2016 regular minutes as circulated. Mr. Rowley seconded the motion. The motion passed six votes in favor, zero votes against.

The Treasurer, Ms. Wardynski, reviewed the quarterly report. The Debt Retirement & Projects Fund has after pre-approved payments of \$243,958.65 consisting of:

Pass through distribution to various taxing units of	\$200,000.00
Holenbeck Excavating for Shrestha Land Management	\$ 2,000.00
Bay County Treasurer/Drain Commission for Shrestha land	\$ 475.00

Bader & Sons for Tractor Trailer	\$ 1,500.00
Deere & Company for new Tractor	\$39,918.65

leaving a balance of \$887,987.49. From the Authority Operating Fund the payables are:

Darbee Hammond, P.C.	\$ 1,012.00
Bangor Township for snow removal on sidewlks	\$ 4,550.00
Bangor Township for Administrative fee	\$ 6,000.00
Thelen for repair of auto from sign damage	\$ 545.00

leaving a balance of \$31,329.96

Mr. Newton moved with support of Ms. Gignac to authorize payment of the bills as reported by the Treasurer. The motion passed six votes in favor, zero votes against. Ms. Leitermann then moved with support of Mr Newton to receive the financial report of the Treasurer as presented. The motion passed six votes in favor, zero votes against.

The Chairman noted that during a wind storm a sign had blown off the Euclid sign and had damaged a car located on Thelen's lot. Thelen's presented a billing to the County who presented it to the DDA in the amount of \$545 for repairs which the Chairman recommended payment versus an insurance claim and which was approved earlier. The payment led to questions about the sign as to who literally owns it, what might be the cost of repair, should it be repaired or demolished, should it be lowered. A discussion followed on various issues related to the sign. For the moment Ms. Gignac will have personnel at the Bay County Arena to look at the sign and with the assistance of Ms. Behmlander talk to Klender Design about it.

Mr. Rowley stated that the snowplow was purchased and works. The only item is receiving the cab which has not yet been produced.

The Chairman indicated that personnel from the Bay County Drain Department had done some work at the wetlands mitigation site. He stated that the fragmites could not be cut because of the warm winter and they will need to be cut next winter.

The Chairman returned to the obligation of the DDA to fill the S & S Lots owned

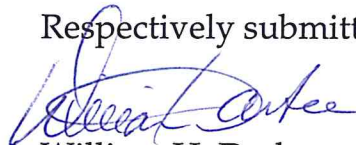
by the DDA. He reported that there is interest by an oral surgeon for purchase of a lot or lot and a half and if that happens then perhaps fill dirt might be available from that location. Since three years is still left to get the fill completed, his recommendation is to wait for a while to address the fill.

The Chairman introduced Trevor Keyes who is the newly appointed head of Bay Future. Mr. Keyes addressed the Board on various issues that are ongoing with Bay Future, including the status of the Gibbs report. Mr. Rowley noted that he is on a sub-committee as to how to publicize the Gibbs Report. He spoke of being a member of the Bay Area Chamber of Commerce at a cost of around \$356/year which he thinks would be beneficial to the DDA. Ms. Behmlander moved with support of Mr. Newton to pay for a member to attend. The vote was unanimous. Mr. Rowley asked if he could abstain. Since the abstention request needs to be voted on prior to the vote by the remainder of members present, his vote was counted as a yes vote. That made the vote 6 yeas, 0 nays.

Ms. Behmlander noted that two additional stores are opening shortly in the Bay City Mall, that Payless is closing, but the other Payless store in the township will remain open. She stated that a showing of the Target building is occurring in the next week.

The Chairman hearing no further request for business, adjourned the meeting at 8:45 AM.

Respectively submitted,



William H. Darbee
Recording Secretary