

MEETING MINUTES

ESSEXVILLE DOWNTOWN DEVELOPMENT AUTHORITY

For Its Regular Meeting of Wednesday September 5, 2007

Chairperson, Allen Clemons called the Regular Meeting of the Essexville Downtown Development Authority to order at 4:09 p.m.

MEMBERS PRESENT: Campbell, Clemons, Hansford, Jaenicke, Majerczyk, Rosebush, Washabaugh, Willett and Williamson

MEMBERS ABSENT: None

OTHERS PRESENT: Mayor Thomas Rehmus and William Hydorn City Council Liaison

1. APPROVAL OF AGENDA

Motion to approve the agenda as written by Rosebush, second by Williamson; unanimously approved

2. APPROVAL OF MINUTES

Motion to approve minutes of August 1, 2007 regular meeting as written by Campbell, second by Hansford; unanimously approved.

3. CITIZENS INPUT

Don and Carol, representatives from SEM Materials located at 309 Woodside, introduced SEM Materials as a new business in the City.

4. UNFINISHED BUSINESS

Senior Housing Development Project –Mr. Seybert submitted a revised site plan to the Planning Commission at their last meeting. Mr. Majerczyk engaged Wilcox Associates to perform a phase I and phase II evaluation on the property. So far the phase I results are clean. The project application submission deadline for “MSHDA” has been moved back to December.

2007 Kid’s Fest – Ms. Fournier updated the Board on the plans for Kid’s Fest. Mrs. Hansford recruited a few girl scouts to volunteer and Mr. Willett said that the tractors and wagons are coming back this year.

Business/Commerce Park Development – The City Council authorized the sale of approximately 4.5 acres of the land area proposed for a Business/Commerce Park. Mr. Glen Fonzi, former owner of Vitre Cell, expressed an interest in the property and will be meeting with Mr. Majerczyk on September 6, 2007 to review his proposal.

Wilcox Associates performed wetland, flood plain and topographical surveys on the property to determine if the property presented any significant issues that would have to be addressed through the Michigan Department of Environmental Quality (“MDEQ”)

5. NEW BUSINESS

Mr. Hydorn inquired about the Shot N’ Shell’s intentions with the adjacent property they recently purchased.

6. REPORTS AND COMMUNICATIONS

None

7. COMMITTEE REPORTS

Mrs. Washabaugh asked if there was anything new to report regarding possible concerts held at The Palace. Mr. Majerczyk said he had three conversations with Mr. Naylor but has nothing new to report.

8. ADJOURNMENT

Motion by Campbell, second by Hansford; meeting adjourned at 4:56 p.m.

Note: These minutes are not official until approved by the DDA Board.