

MEETING MINUTES

ESSEXVILLE DOWNTOWN DEVELOPMENT AUTHORITY For Its Regular Meeting of Wednesday October 3, 2007

Chairperson, Allen Clemons called the Regular Meeting of the Essexville Downtown Development Authority to order at 4:13 p.m.

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

MEMBERS ABSENT: Campbell, Rosebush (excused)

OTHERS PRESENT: William Hydorn City Council Liaison

1. APPROVAL OF AGENDA

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

2. APPROVAL OF MINUTES

Motion to approve minutes of September 5, 2007 regular meeting as written by Jaenicke, second by Willett; unanimously approved.

3. CITIZENS INPUT

N. Long, 802 Main, commented that he is looking for commercial property to either rent or buy within the City in order to facilitate his expanding medical supply company.

4. UNFINISHED BUSINESS

Senior Housing Development Project – “MSHDA” is in the process of an internal reorganization. Mr. Seybert is ready for the process to begin, and he is waiting to see what the new “MSHDA” application process is going to entail.

Business/Commerce Park Development – Glenn Fonzi submitted a proposed site plan for the construction of Bay Composites, as well as, two additional buildings, to the Planning Commission for their review and approval.

5. NEW BUSINESS

None

6. REPORTS AND COMMUNICATIONS

None

7. COMMITTEE REPORTS

None

8. EXECUTIVE SESSION

Motion by Williamson, for the Downtown Development Authority to enter in to executive session, second by Jaenicke, unanimously approved.

Resolved; that the Downtown Development Authority Board enter in to closed session as permitted by law, specifically MCLA 15.268(d), for the purpose of discussing the purchase of real property.

The Downtown Development Authority entered into Executive Session at 4:50 p.m.

The Downtown Development Authority reconvened at 5:02 p.m.

9. ADJOURNMENT

Motion by Jaenicke, second by Hansford; meeting adjourned at 5:03 p.m.

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