

# MEETING MINUTES

## ESSEXVILLE DOWNTOWN DEVELOPMENT AUTHORITY

For Its Regular Meeting of Wednesday November 7, 2007

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Chairperson, Allen Clemons called the Regular Meeting of the Essexville Downtown Development Authority to order at 4:10 p.m.

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

**MEMBERS ABSENT:** Washabaugh and Willett (excused)

**OTHERS PRESENT:** John Iacoangeli

**OTHERS ABSENT:** William Hydorn City Council Liaison (excused)

### 1. APPROVAL OF AGENDA

Motion to approve the agenda as written by Campbell, second by Jaenicke; unanimously approved

### 2. APPROVAL OF MINUTES

Motion to approve minutes of October 3, 2007 regular meeting as written by Rosebush, second by Campbell; unanimously approved.

### 3. CITIZENS INPUT

Clemons read a thank you note from the DPW Superintendant Daniel Hansford.

### 4. UNFINISHED BUSINESS

Senior Housing Development Project – Mr. Seybert is waiting to hear from Michigan State Housing Development Authority (“MSHDA”) regarding the rule changes and timing for applications in the next tax credit round.

Post Office Relocation Project – Mr. Majerczyk will be scheduling a meeting with Dave Lamblin, Mr. Seybert and one or two other DDA members to begin the process of developing a proposal to present to the United States Postal Service (“USPS”).

Business/Commerce Park Development – Due to seasonal limitations Glenn Fonzi will be starting the construction of the new buildings in the spring. He has begun clearing the property and working with local contractors to have all the underground utilities constructed this fall.

**5. NEW BUSINESS**

Campbell commented that a construction sign is blocking the view of drivers turning from Lynn Street onto Woodside Avenue.

Clemons commented that the tree on Woodside in front of The Palace needs to be trimmed.

**6. REPORTS AND COMMUNICATIONS**

None

**7. COMMITTEE REPORTS**

None

**8. EXECUTIVE SESSION**

Motion by Campbell, for the Downtown Development Authority to enter in to executive session, second by Williamson, 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 5:17 p.m.

The Downtown Development Authority reconvened at 5:22 p.m.

**9. ADJOURNMENT**

Motion by Campbell, second by Rosebush meeting adjourned at 5:23 p.m.

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