



Downtown Development Authority  
Board

**MEETING AGENDA**

**November 5, 2014**

***Downtown Development Authority Board Members***

Sue Parker, Chairperson	James O'Toole, Trustee
Andy Crispigna, Treasurer	Dan Bender, Vice Chair
Marc Tall, Trustee	Tara Deno, Trustee
Mitch Taylor, Trustee	Jeff Slagstad, Trustee
Mary Finlan, Trustee	

***Administration***

***Ed Legault***

***Judy Schroeder***

Civic Center, 225 N 21<sup>st</sup> Street, Escanaba, MI 49829

November 5, 2014, 7:30a.m.

CALL TO ORDER

ROLL CALL

APPROVAL/CORRECTION(S) TO MINUTES – Approval of October 1, 2014 minutes

APPROVAL/ADJUSTMENTS TO THE AGENDA

CONFLICT OF INTEREST DECLARATION

TREASURER'S REPORT

**OLD BUSINESS/UNFINISHED BUSINESS:**

**1. Change to Escanaba's Low to Moderate Income Status – Update**

We completed the survey list to include residence addresses for each residential unit and remove business only listings. The list is being sent to CUPPAD the week of November 3<sup>rd</sup> in preparation of a meeting to discuss process. After that meeting we will send the process to be certified.

**NEW BUSINESS:**

**1. Storm Drainage Assessment within DDA footprint – Discussion/Action**

Based on drainage problems within several areas on Ludington Street we will review a proposal to assess the problem areas and identify the highest priority fixes to help alleviate flooding in the DDA footprint. Bill Farrell & C2AE will present.

## **2. Security Equipment and Proposal for Center Court – Discussion/Action**

Based on the DDA Board's encouragement from last year (July 10<sup>th</sup> 2013), we have asked Jim McNeil of Deltaforce Digital Surveillance to review needs based on damage at Center Court and explain capabilities that are available.

## **3. Second Annual Pasty Drop & Fireworks – Discussion**

We will be looking to expand and enhance the New Year's Eve activities in the Downtown Area this year. Ed Legault will be meeting with the Organizers of the Pasty Drop this week.

### **PROJECT UPDATES-**

- Tree Lighting and Holiday Decorations
- Parking Lot Signage – review of work during the month of October at the Delta County Archives building.
- Redevelopment Ready Communities – update activities
- Water Drainage Issues at Center Court – Update

**VARIOUS OTHER ISSUES :**

**GENERAL PUBLIC COMMENT**

**BOARD/STAFF COMMENTS**

**ANNOUNCEMENTS :**

**ADJOURNMENT**

The Escanaba Downtown Development Authority will provide all necessary, reasonable aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting/hearing upon five days notice to the Downtown Development Authority. Individuals with disabilities requiring auxiliary aids or services should contact the Downtown Development Authority by writing or calling (906) 789-8696 or [escanabadda@att.net](mailto:escanabadda@att.net).

Respectfully Submitted,

Sue Parker, Chairperson