



Downtown Development Authority Board  
**Special MEETING MINUTES**

January 15, 2014, at 8:00 am

Administration  
Edward Legault  
Judy Schroeder

*Downtown Development Authority Trustees*

Sue Parker, Chairperson  
Dan Bender, Vice Chair  
Andy Crispigna, Treasurer  
Mitch Taylor, Trustee

James O'Toole, Trustee  
Marc Tall, Trustee  
Tara Deno, Trustee

Escanaba City Hall, Council Chambers, 410 Ludington Street, Escanaba, MI 49829

**OFFICIAL PROCEEDINGS  
ESCANABA DDA  
CITY OF ESCANABA, MICHIGAN  
Regular Board Meeting  
January 15, 2014**

**Call To Order:**

The meeting was called to order by Chairperson Sue Parker at 8:00 a.m. at the Escanaba City Hall, Council Chambers, 410 Ludington Street.

**Roll Call:**

Chairperson Sue Parker, Vice Chair Dan Bender and Trustees Tall, Deno, and Treasurer Andy Crispigna, Trustee Taylor and Trustee O'Toole.

**APPROVAL/CORRECTION(S) TO MINUTES - None**

**APPROVAL/ADJUSTMENTS TO THE AGENDA - None**

**CONFLICT OF INTEREST DECLARATION - None**

**TREASURER'S REPORT - None**

**OLD BUSINESS/UNFINISHED BUSINESS: - None**

**NEW BUSINESS:**

1) Review of 2013-2014 Budget : The current budget remains well within its budgeted projections .

2) Review of Goals and Objectives for 2014-2015

a) continue Facade Program

b) continue Weatherization Program

c) Farmers Market Indoor/Outdoor Building on existing site

d) Incubator

e) Streetscape

3) Review of 5 year Capital Improvement Plan- not discussed.

4) Set Budget for 2014-2015 based on Goals and Objectives- See attached

## **PROJECT UPDATES-**

**VARIOUS OTHER ISSUES** - None

**GENERAL PUBLIC COMMENT** - None

**BOARD/STAFF COMMENTS** - None

**ANNOUNCEMENTS** - None

**ADJOURNMENT:** 8:45 am

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

Respectfully Submitted,

Sue Parker, Chairperson