



Downtown Development Authority  
Board

**MEETING AGENDA**

**April 1, 2015, 7:30 am**

***Downtown Development Authority Board Members***

Sue Parker, Chairperson  
Andy Crispigna, Treasurer  
Marc Tall, Trustee  
Mitch Taylor, Trustee  
Mary Finlan, Trustee

James O'Toole, Trustee  
Dan Bender, Vice Chair  
Tara Deno, Trustee  
Jeff Slagstad, Trustee

***Administration***

***Ed Legault***

***Judy Schroeder***

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

April 1, 2015, 7:30 a.m.

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL/CORRECTION(S) TO MINUTES – Approval of March 4, 2015 minutes**

**APPROVAL/ADJUSTMENTS TO THE AGENDA**

**CONFLICT OF INTEREST DECLARATION**

**TREASURER'S REPORT**

**OLD BUSINESS/UNFINISHED BUSINESS:**

1. DDA Budget for 2015/ 2016 – Discussion/Approval

Explanation: Administration included a revised copy of the 2015/2016 budget for Board approval. Changes included revised cost estimates for the Escanaba Market Place, inclusion of Grant estimates and Loan proceeds to help pay for the project.

**NEW BUSINESS:**

1. RFP for Parking Lot Enhancements – Discussion/Approval

Explanation: Administration will have a copy of the text & pictures for the Historical theme signs for the DDA controlled parking lots. Administration is looking for approval to request bids to an RFP for the signage and installation at the parking lots.

2. Event Sponsorship for Marina Fest – Discussion/Approval

Explanation: Administration included a copy of the application for support for Marina Fest. Support would be \$1000 to help with entertainment expenses. The event has been a very nice community event that we have sponsored over the last several years.

## **PROJECT UPDATES-**

- Website & Facebook
- Escanaba's Low to Moderate Income Status
- Redevelopment Ready Communities Activities

**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