



Downtown Development Authority Board
MEETING MINUTES

October 1, 2014, at 7:30 am

Administration
Edward Legault
Judy Schroeder

Downtown Development Authority Trustees

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

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

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

OFFICIAL PROCEEDINGS
ESCANABA DDA
CITY OF ESCANABA, MICHIGAN
Regular Board Meeting
October 1, 2014

Call To Order:

The meeting was called to order by Chairperson Sue Parker at 7:30 a.m. at the Escanaba City Hall Council Chambers, 410 Ludington Street.

Roll Call:

Chairperson Sue Parker, Vice Chair Dan Bender and Trustees Tall, Finlan, Slagstad, Deno and Treasurer Andy Crispigna. Also present Jenny Lancour of Daily Press.

Absent: Trustees Taylor, O'Toole

APPROVAL/CORRECTION(S) TO MINUTES

Trustee Tall moved to approve the minutes of September 3, 2014 as presented, seconded by V.C. Bender. Motion carried.

APPROVAL/ADJUSTMENTS TO THE AGENDA

V.C. Bender moved to approve the agenda, 2nd by Trustee Tall. Motion Carried.

CONFLICT OF INTEREST DECLARATION

None

TREASURER'S REPORT

Fund Balance is at \$197,812.66, possible changes may be forthcoming at end of audit. Other payables were as usual.

***Motion to approve Treasurer's Report by V.C. Bender 2nd by Trustee Finlan.
Motion carried.***

Public Hearing:

None

OLD BUSINESS/UNFINISHED BUSINESS:

1. Water Drainage Issues at Center Court – Update

Tunnel Vision did a tracking of the drains for the building. This would include the section of drains from the roof and the portions that lead to storm sewers. After a review by Mr. Farrell, of Public Works, we will look to make corrections to eliminate the water problem and make the repairs.

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

Talked to Jen Tucker from the MEDC regarding the process to correct the Low to Mod Income figure while she was in town Sept. 24th. Staff completed the data gathering activities with the EDA and sent Formal Request to Release the MEDC Survey Process to Escanaba. The Formal Request was sent in on Sept. 29th. Next Steps will be having a co-meeting with CUPPAD and the State Certifier of our Survey Process and Procedures.

NEW BUSINESS:

None

PROJECT UPDATES-

- Parking Lot Signage – Work meeting on Sept. 29th at the Delta County Archives building.
- Ed's Delta Force Experience – update from the program
- Redevelopment Ready Communities – update from meetings

VARIOUS OTHER ISSUES :
GENERAL PUBLIC COMMENT
BOARD/STAFF COMMENTS
ANNOUNCEMENTS :
ADJOURNMENT : 8:32 a.m.

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