



Downtown Development Authority  
Board

**MEETING AGENDA**

January 7, 2014 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

January 7, 2015, 7:30a.m.

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL/CORRECTION(S) TO MINUTES** – Approval of December 3, 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**

Meeting with Dr. Mauldin (State Certifier) and CUPPAD took place. We made a couple of changes to the CUPPAD package based on his recommendation. CUPPAD should start the survey during the week of Jan 12<sup>th</sup>, 2015. We will start public awareness messages the week of Jan. 5<sup>th</sup>, 2015 regarding the survey.

**2. Change to Escanaba Market Place Project's Location – Update**

Meeting with Barry Polzin took place to review changes to the location and associated changes to project. Barry will have some drafts for review at our meeting.

**NEW BUSINESS:**

**1. Goals and Objectives - Discussion/Action**

Explanation: Under Section 2. General Rules in the Downtown Development Authority Rules of Procedure, item 2.7 states: "During a regularly scheduled meeting of the new calendar year the Board shall develop a set of goals and objectives for accomplishing during the upcoming calendar year. During this same meeting, the Board shall review its past year's

performance against the goals and objectives from that year. DDA administration is preparing an itemized report to be read at the February 4, 2014 regularly scheduled board meeting as well presented to Council. Updates will be given on each project by DDA Administration.

## **2. Escanaba Area Junior Hockey Association Sponsorship - Discussion/Action**

Explanation: The E.A.J.H.A is holding the 5<sup>th</sup> Annual “Mites to Men Pond Hockey Tournament” to be held January 30 through February 1. The event is held on the ice of Little Bay de Noc in the Ludington Park Area. All proceeds from the event will be used to promote and finance Junior Hockey in the Delta County area. We would recommend continuing the same donation to the event as last year at \$1000. The event attracts teams and fans from both our area and other parts of the Midwest.

### **PROJECT UPDATES-**

- Pasty Drop
- Parking Lot Signage
- Security Equipment for Center Court
- Website & Facebook

**VARIOUS OTHER ISSUES** : “Wall of Honor” needs repair

**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