



Downtown Development Authority
Board

MEETING AGENDA

August 5th, 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

Administration

Ed Legault
Judy Schroeder

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

August 5th, 2015, 7:30a.m.

CALL TO ORDER

ROLL CALL

APPROVAL/CORRECTION(S) TO MINUTES – Approval of July 1, 2015 minutes

APPROVAL/ADJUSTMENTS TO THE AGENDA

CONFLICT OF INTEREST DECLARATION

TREASURER'S REPORT - Request to pay \$617.61 to Cooper Office Equipment

OLD BUSINESS/UNFINISHED BUSINESS:

1. RFP for Parking Lot Enhancements – Discussion/Approval

Explanation: Administration will recommend the final design specifications and bid award winner based on feedback from the board.

NEW BUSINESS:

1. EXCEL Realty Group Project Review – Discussion/Approval

Explanation: A review of EXCEL Realty Group's concept to redevelop the House of Ludington and surrounding grounds. EXCEL Realty Group will be looking for a DDA resolution of support for their project.

2. Property Purchase for the Escanaba Market Place – Discussion/Approval

Explanation: Administration has negotiated a purchase agreement for the property by 15th Street & Ludington Street as well as adjacent property by 1st Ave South. The Purchase is contingent on MEDC participation in the project as well as DDA Board Approval. Administration will request a \$1500 Earnest Money Deposit.

PROJECT UPDATES:

- Escanaba Market
- Façade Projects
- 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.

Respectfully Submitted,

Sue Parker, Chairperson