



Downtown Development Authority Board

MEETING MINUTES

September 2, 2015 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

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

**OFFICIAL PROCEEDINGS
ESCANABA DDA
CITY OF ESCANABA, MICHIGAN
Regular Board Meeting
September 2, 2015**

Call To Order:

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

Roll Call:

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

Absent Trustee Taylor

APPROVAL/CORRECTION(S) TO MINUTES

Trustee Tall moved to approve the minutes of August 5, 2015 with one minor correction, seconded by Trustee O'Toole. Motion carried.

APPROVAL/ADJUSTMENTS TO THE AGENDA

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

CONFLICT OF INTEREST DECLARATION

None

TREASURER'S REPORT

Fund Balance is at \$272,151.56. Final year-end report will come at completion of audit. Payables as usual.

Motion to accept Treasurer's Report by V.C. Bender, 2nd by Trustee Tall. Motion Carried.

Public Hearing: None

OLD BUSINESS/UNFINISHED BUSINESS: None

NEW BUSINESS: None

PROJECT UPDATES:

- Escanaba Market Place
- Facade Projects
- Redevelopment Ready Communities Activities
- Parking Lot Improvements
- Redevelopment Projects (House of Ludington, Remax/Masonic)

A Power Point presentation was prepared addressing all of the above. A copy of the presentation will be attached to the original copy of the minutes.

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