

KOCHVILLE TOWNSHIP
SPECIAL BOARD MEETING
MINUTES OF
November 6, 2014

1. Open Special Board Meeting

The Special Board Meeting was called to order at 8:04 a.m. by Supervisor Loiacano. The Pledge of Allegiance was recited.

Roll Call

PRESENT: Supervisor Loiacano, Clerk Machata, Treasurer Brewster, Trustee Ferrell and Trustee Thon.

ALSO PRESENT: Steve King, Twp Manager/DDA Director; Kevin Kilby, DDA Legal Counsel; ~~David Abbs~~ **Rob Eggers-Spicer Group**, DDA Member and two other interested parties.

AGENDA
KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
NOVEMBER 6, 2014 – 8:00AM
KOCHVILLE TOWNSHIP HALL - 5851 MACKINAW RD - SAGINAW, MI 48604

1. Open Regular Meeting
2. Approval of Agenda
3. Public Comment (Open to the Floor)
4. New Business
 - a. Discussion of DDA/TIF (Tax Increment Financing) and Planned amendments
5. Manager Comments
6. Board Member Comments
7. Adjournment

2. Public Comments – None

3. New Business

Steve King, Twp Manager and DDA Director gave a history of Kochville's DDA since being formed. He also presented the proposed DDA plan.

David Abbs explained the updated proposed plan changes the expiration date from 2031 to 2064 and is the only update to the plan.

Saginaw Public Library representative Neica Dey, asked about what modification entailed just extending expiration date She also inquired about future residential growth.

Tim Novak, Saginaw County Treasurer spoke in favor of the extension of the expiration date.


Kevin Kilby, DDA Legal Counsel gave an overview of pending legislation that affects the DDA.

4. DDA/Twp Managers Comments –

Public Hearing is scheduled for November 25, 2014 before Regular Board Meeting.

5. Board Member Comments - None

- 6. Moved by Clerk Machata and seconded by Trustee Thon adjourn the meeting at 9:10 a.m. Motion carried unanimously.**


Kevin Machata, Clerk

12-1-14
Date