

MEETING MINUTES
KOCHVILLE TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY (DDA)
August 20, 2015 – 8:30 AM

Board Members Present: Lyle Davis, Jr. (Chairman), Dave Maine (Secretary), Jim Loiacano (Township Supervisor), Jon Howell, Don Jackson

Board Members Absent: Vern Weber (Vice-Chairman), Dave Abbs (Treasurer), Tom Basil, Jr., Scott Ellsworth

Others Present: Steve King (Director), Rob Eggers, Deputy Fausnaugh

I. Opening of Meeting

Mr. Davis opened the meeting with the pledge of allegiance at 8:30 a.m.

II. Approval of Agenda

- Moved by Maine, second by Loiacano, to approve the agenda as presented. Motion carried unanimously.

III. Public Comment – None

IV. Communications / Information - None

V. Reports

a. Financials

Mr. King reviewed the DDA's preliminary financial statements, which reflected total fund equity of \$872,000 as of July 31, 2015.

b. Police Protection

Deputy Fausnaugh discussed law enforcement activity in the DDA district.

VI. Consent Agenda

- a. Meeting Minutes of July 16, 2015
- b. Treasury Report / Payment of the Regular Bills
- c. Next DDA Meeting: Thursday, September 17, 2015

- Moved by Maine, second by Howell, to approve the Consent Agenda as presented. Motion carried unanimously.

VII. Projects and Updates

a. Fashion Square Boulevard Extension to Kochville Road (Update)

Mr. Eggers noted that a Memorandum of Understanding has been executed between the affected property owner of the extension and the DDA. Spicer Group will be surveying and testing during the fall in anticipation of construction in the spring or summer of 2016.

b. Bay Road Gateway Sign

Mr. Eggers said that the Bay Road sign is now oompleted. Mr. King said he would have someone start to cut the grass and weeds down around that sign.

c. I-675 / Tittabawassee Interchange Cleanup

Mr. King said that Mr. Leuenberger had called him to let the board know that the tree removal at the interchange was finished. Mr. Davis asked Mr. King and Mr. Eggers to look at the Bridgeport exit on I-75 as a good model to possibly follow.

d. Fashion Square / Tittabawassee Mast Arms

Mr. King said the project is still expected to be done somewhere around Labor Day. J. Ranck is the contractor hired by the Road Commission to complete the project.

