

**MEETING MINUTES  
KOCHVILLE TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY (DDA)  
SEPTEMBER 17, 2015 – 8:00 AM**

**Board Members Present:** Lyle Davis, Jr. (Chairman), Vern Weber (Vice-Chairman), Dave Abbs (Treasurer)\*, Jim Loiacano (Township Supervisor), Tom Basil, Jr., Jon Howell, Don Jackson

**Board Members Absent:** Dave Maine (Secretary), Scott Ellsworth

**Others Present:** Steve King (Director), Rob Eggers, Kevin Kilby

\* Mr. Abbs arrived at 8:04am

**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 – DDA Open House November 12, 2015 from 5-8pm at Kochville Veterans Hall, 3265 Kochville Road.**

**V. Reports**

**a. Financials**

Mr. King reviewed the DDA's preliminary financial statements, which reflected total fund equity of \$841,245 as of August 31, 2015.

**b. Police Protection**

Mr. Weber discussed recent activity by the DDA deputies. The deputies will be attending a community policing training soon that the DDA will help to pay for.

**VI. Consent Agenda**

- a. Meeting Minutes of August 20, 2015
- b. Treasury Report / Payment of the Regular Bills
- c. Next DDA Meeting: Thursday, October 15, 2015

- Moved by Weber, second by Basil, 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 said that Spicer Group has been surveying the subject area. The project is expected to be let for bids possibly in early 2016.

**b. Bay Road Gateway Sign**

Mr. Eggers showed the board photographs of the now-completed sign

**c. Fashion Square / Tittabawassee Mast Arms**

Mr. King said the project will hopefully commence in the next few weeks. Spicer Group was able to secure an easement for a superior location for the signal control panel box away from Tittabawassee Road. Both Saginaw Township and Kochville Township have made clear, with agreement from the Road Commission, that this project must be completed prior to holiday shopping traffic starting.

**d. Midwest Sculpture Initiative 2016-17 Commitment**

