

**SPECIAL MEETING MINUTES**  
**KOCHVILLE TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY (DDA)**  
**JULY 18, 2016 – 8:30 AM**

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

**Board Members Absent:** Jon Howell, Dave Maine

**Others Present:** Kevin Kilby, Rob Eggers, Christopher Jacobs, Jr. (Director)

\*Mr. Basil Arrived at 8:33 am

\*Mr. Abbs exits at 9:40 am

**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 Abbs, second by Weber, to approve the agenda as presented. Motion carried unanimously.

**III. Public Comment – None**

**IV. New Business**

- **a. Closed Session. Closed Session pursuant to Section 8(d) & (h) of 1976 PA 267, as amended, being MCL 15.268((d) & (h) to consider the purchase or lease of real property and to consider material exempt from discussion or disclosure by state or federal statute.**

No decision reached on proposed property purchase.

- Moved by Weber, second by Loiacano, to enter normal session. Motion carried unanimously.

**V. Adjournment**

The meeting adjourned at 10:17 am.

*Minutes written by Christopher Jacobs, Jr.*

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Lyle Davis, Jr. – Chairman

\_\_\_\_\_  
Date

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Christopher Jacobs, Jr. – Director

\_\_\_\_\_  
Date