

**MINUTES OF THE DOWNTOWN DEVELOPMENT AUTHORITY MEETING
AND INFORMATIONAL MEETING HELD IN THE DAVID W. HANSELMAN
MUNICIPAL BUILDING ON THURSDAY, MAY 27, 2021 AT 4:00 PM**

I. Call to Order

The Downtown Development Authority Meeting was called to order by Vice-Chairman Motyka at 4:00 p.m.

II. Pledge of Allegiance

Chairman McCandliss led the pledge of allegiance.

III. Roll Call

The following members were present: Mayor Robert Binson, Chairman Glenn McCandliss, Mr. Russell Haney, Mr. Gary Novak, Mr. Haas Charara, Ms. Jessica Hite and Mr. John Motyka. Also present were Councilman Aaron Delitka (Ex-Official), Dennis Champine, City Manager/Clerk & DDA Director, Nancy Barr and Joseph Fresard. A quorum is present.

The following members were absent and excused: Mr. David Czapski and Ms. Jan Ornsten.

IV. Adoption of Agenda

MOTION by Mayor Binson, to approve adoption of the agenda as presented, supported by Mr. Motyka.

AYES: ALL

MOTION CARRIED

V. Approval of Minutes from March 11, 2021 Meeting

MOTION by Mayor Binson, supported by Ms. Hite to approve the minutes from the March 11, 2021 meeting.

AYES: ALL

MOTION CARRIED

VI. Public Comments

a. None

VII. Treasury Report

a. Mr. Champine reported that the DDA fund has a balance of

\$304,882.00

MOTION by Mayor Binson, supported by Mr. Motyka to accept the Treasury Report as presented.

AYES: ALL

MOTIION CARRIED

VIII. Board Actions

- a. CONSIDERATION OF EXTERIOR/FAÇADE IMPROVEMENT GRANT IN THE AMOUNT OF \$10,000.00 –

MOTION by Mr. Motyka, supported by Mr. Czapski to authorize payment of previously approved Exterior Façade Grant in the amount not to exceed \$7,293.80 to Myles Property LLC.

AYES: ALL

MOTIION CARRIED

IX. Old Business

- a. 1696 Signage – Mr. Champine indicated that Mr. Shoemaker has not made contact with him. Mayor Binson suggested that we have the City of Center Line Engineer (AEW) complete a conceptual of the proposed project and issue a cost estimate.

MOTION by Mayor Binson, supported by Ms. Hite to authorize the DDA Director to request a cost estimate from the City Engineer AEW for the production of a conceptual of the proposed I 696 overpass signage, engineering and cost estimate.

AYES: ALL

MOTION CARRIED

- b. Update on DWH Municipal Complex marquee sign. Sign is just about complete.

XI. New Business

- a. None.

XII. Economic Development Update – Joseph Fresard

Mr. Fresard provided Economic Development updates.

XIII. Chairman Comments

None.

XI. Board Comments

None.

XII. Directors Report

None.

XIII. Adjournment

MOTION by Mr. Novak, supported by Mr. Haney to adjourn the Regular Downtown Development Authority meeting.

AYES: ALL

MOTION CARRIED

Meeting adjourned at 5:10 p.m.

Dennis Champine
DDA Director