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DOWNTOWN DEVELOPMENT AUTHORITY
Box 457, Laingsburg, MI 48848
Proposed Minutes
June 24, 2019

The regular meeting of the Laingsburg Downtown Development Authority was called to order at 6:00 p.m. in the Laingsburg City Hall Council Chambers.

Present: Geasler, Brandon, Darr, Geasler, Hunt & Shinsky

Absent: Lancour, Brink, Culpepper

Also Present: Rob Frank

Public Comment: None

Moved by Geasler, supported by Thomas to approve the minutes of the May 20, 2019 meeting. All in favor, motion carried.

Moved by Shinsky, supported by Thomas to approve the treasurer's report for April 2019. All in favor, motion carried.

May's treasurer report was tabled because beginning cash did not equal April's ending balance.

New Business

Electrical Proposal appeared to be a written form of what was passed last meeting. Member read and reviewed document.

Old Business

Hogs Back Tree Removal Darr had DQ look at removing trees. Going to look into other quotes. Table for now

FIT Community Forum Planning- Thomas with contact Hagerty from American Legion to host event. We will advertise at Pancake Breakfast and we would like City to create a flyer.

TIFA Plan- Carmine Avantini discussed the need to update our plan. Our plan is 30 years old. There is a new law which requires items to have in plan such as Land use map, District map and future land use map. Examples of ideas we might use were tax rebates to help encourage people to build here. We need to put all possible improvements so we do not later have to amend the plan. It was suggested to use large general wording so all improvement could be done without having to amend the plan. Estimated cost to update plan was \$5000 to update plan.

Adjourned at 6:32 pm

Gail Geasler
DDA Member

LAINSBURG DOWNTOWN DEVELOPMENT AUTHORITY

PROPOSED BUDGET
FISCAL YEAR JULY 1, 2019 – JUNE 30, 2020

Beginning Balance:		\$31,000.00
Revenues:		
	TIFA	\$64,649.46
Expenditures:		
	Audit	\$700.00
	Landscaping	\$6,567.00
	Bond Payment	\$16,950.00
	Holiday Lights	\$1,525.00
	Face Forward	\$10,000.00
	Movie in the Park	\$450.00
	Music in the Park	\$600.00
	Sidewalk Maint.	\$6,000.00
	Advertising (State park)	\$1,200.00
	Lights Maint.	\$2,000.00
Total Revenues		\$96,150.00
Total Expenditures		\$45,992.00
Ending Balance:		\$50,158.00
Taxable Assessed Value Project Area		\$1,336,694.00
2019-2020 Captured Assessed Value		\$2,554,729.00

Mark Brink, Chairperson

Drafted May 20, 2019

Presented to City Council _____ June 3, 2019

Adopted by DDA Board _____ ~~June 24, 2019~~

July 29, 2019