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DOWNTOWN DEVELOPMENT AUTHORITY
Laingsburg, MI 48848
Approved Minutes
January 27, 2020

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: Brink, Hunt, Darr, Geasler, Culpepper, Woods, Kribs

Absent: Shinsky, Brandon

Also Present: Paula Willoughby, Clerk/Treasurer & Dave Casler, DPW

Public Comment: None

Moved by Culpepper, supported by Geasler to approve the minutes of the October 28, 2019 meeting. All in favor, motion carried.

Moved by Geasler, supported by Culpepper to approve the minutes of the November 25, 2019 meeting. All in favor, motion carried.

Moved by Culpepper, supported by Geasler to approve the treasurer's report for October, November and December 2019. All in favor, motion carried.

The Board offered a warm welcome, with introductions to Sharon Woods, the newest DDA Board Member.

Jill Bahm and Matt Swaninon from Giffels Webster were present to introduce themselves to the DDA board who will be serving as the stakeholders for the pre development services that will be provided by Giffles Webster in partnership with the City of Laingsburg and the MML. The end result of the process will be a market study, conceptual drawing, survey with topo and a marketing package for the City owned parcel located at 217 Grand River.

Moved by Darr, supported by Culpepper to appoint DDA member Geasler to serve as the Treasurer for the Board. All in favor, motion carried.

DDA members were provided the FIT Community Forum report for review. The board will review and make suggestions for next steps in March, including a proposal to spend the \$2,000 prosperity award on a need identified in the FIT Assessment.

The board will consider actions regarding a TIFA Plan update in March.

Adjourned at 8:02 pm

Paula Willoughby
Clerk/Treasurer