

DOWNTOWN DEVELOPMENT AUTHORITY

Laingsburg, MI 48848 Remote Meeting Minutes August 31, 2020

The regular meeting of the Laingsburg Downtown Development Authority was called to order remotely, at 6:04 p.m. where each member was in a separate location due to the Governors Executive Order allowing remote meetings.

Present: Darr, Woods, Budnick, Kribs, Hunt & Shinsky

Absent: Brink, Culpepper and Ridsdale

Also Present: Paula Willoughby, Clerk/Treasurer and Bob Ford, LAP

There was no public comment

Moved by Hunt, supported by Shinsky to approve the minutes of the July 27, 2020 meeting. Roll call vote: Ayes: Darr, Woods, Budnick, Kribs, Hunt & Shinsky. Nays: None. Absent: Brink, Culpepper and Ridsdale. Motion carried.

Moved by Shinsky, supported by Hunt to approve the Treasurer's reports for June and July. Roll call vote: Ayes: Darr, Woods, Budnick, Kribs, Hunt & Shinsky. Nays: None. Absent: Brink, Culpepper and Ridsdale. Motion carried.

A DRAFT of the Tax Increment Financing Plan (TIF) was presented to the board. A few changes were discussed and will be given to CIB. The Plan will be presented in September and if approved the plan will then be sent to the City Council for to be noticed to the public and published before approval.

Greg Hunt suggested that the DDA consider placing a dumpster in the downtown for residents and businesses of the district to use to clean up the area. Greg will check into the cost of a dumpster.

Bob Ford discussed the History sign that has now been sent to the printer for production. He gave an update on the construction of the amphitheater. The excavation is well under way and the block for the retaining walls should be delivered this week.

Meeting adjourned at 6:32p.m.

Paula Willoughby Clerk/Treasurer