



**DOWNTOWN DEVELOPMENT AUTHORITY MINUTES
REGULAR MEETING – MARCH 3, 2022 – 7:00P.M. – CITY COUNCIL CHAMBERS**

ROLL CALL OF MEMBERS

Vice Chairperson Martin called the meeting to order at 7:00p.m.

MEMBERS PRESENT: Vice Chairperson Martin; Secretary/Treasurer Smith; Mayor Hammond; Members Crowder, Maul and Parker

MEMBERS ABSENT: Joe Pagano, Chairperson; Member Shayla Hopper

ALSO PRESENT: Matt Sype, C.E. Raines; Brian Keeseey, McKenna Associates

Motion by Martin, supported by Maul to excuse the absent members. All present voting “Yes”.

APPROVAL OF MINUTES

Motion by Parker, supported by Martin, to approve the minutes of the regular meeting of February 3, 2022. All present voting “Yes”.

CITIZENS TO BE HEARD

None.

MEMBERS’ AND CONSULTANTS’ REPORTS

Secretary Treasurer spoke about the new Mimi’s Pizza.

Member Parker also spoke about Mimi’s Pizza. The owner is Tom and they are located next to Rock On Smokers. They have a crew of 6 with 3 managers. Biggby is doing well. Heather is working on the Easter Egg Hunt alongside Diane. Flat Rock Our Hometown has 8 concerts and 2 movies planned. Taste of Flat Rock will be July 23. Shop Hop has moved from the Coleman lot to in front of the old Premen Building and will be on Saturday’s after 5th 3rd closes. Dates to be announced. The News Herald ad will be on salons and spas.

Member Crowder had nothing as did Mayor Hammond.

Member Maul discussed snow removal along Huron River Drive and Gibraltar. Wayne County dumps into parking for Downtown businesses. Talked to Justin. County said one swipe. A good Samaritan piled on street. Called County. Lady slipped and fell in front of Blue Heron. Can we hire DPS or GLC to remove snow?

Vice Chairperson Martin stated Wayne County is not servicing Flat Rock. Liz to compose letter to Wayne County and have businesses on Huron River Drive and Gibraltar sign. Get quotes from GLC. Also spoke about signage over Telegraph. Ideal location is the northern City limits or the River. Member Maul stated it will help with branding ourselves but is concerned with the potential cost. Possibilities include contacting Ford for support, getting expenses closer to what it will cost, bonding and contacting other

communities that have done this type of signage (Grand Blanc). The DDA Board would like to table the signage for 6 months and bring it back.

OLD BUSINESS

Continued discussion of DDA Financial Account Options/Banking: **Motion by Smith, supported by Maul to have Secretary/Treasurer continue the process to switch from 5th3rd to First Merchants for both the checking and investments accounts. All present voting "Yes".**

26139 Gibraltar Road: **Motion by Martin, supported by Crowder, to approve up to \$4,000 to reopen estate and owner Evelyn Sargeant to cover remainder. All present voting "Yes".**

Arsenal/Atwater Traffic Discussion: Getting bids for the traffic study has been difficult because it is such a small project. Update at next meeting.

DTE Lighting along Arsenal: Do the traffic study along Arsenal first. Brian Keesey to look at making parking spaces deeper.

NEW BUSINESS

None.

DDA FINANCIAL REPORTS

Dated 2/28/22

PAYMENT OF CURRENT BILLS: Motion by Martin, supported by Parker, to pay the current bills. All present voting "Yes".

FROM	FOR	AMOUNT
Kalideico	Website	\$100.00
McKenna	DDA Meeting, Spaulding, Development Plan	\$910.00
C.E. Raines	General Consulting	\$254.16
Blue Heron Trading Company	Christmas Passport Reimbursement	\$30.00
GLC	Maintenance	\$500.00
	GRAND TOTAL:	\$1,794.16

CORRESPONDENCE AND MISCELLANEOUS INFORMATION

ADJOURNMENT

Motion by Martin, supported by Parker, to adjourn the meeting. All present voting "Yes". The meeting was adjourned at 8:11p.m.

Members of the Downtown Development Authority

Joseph A. Pagano, Chairperson, June 13, 2022; James Martin, Vice Chairperson, June 13, 2022; Wendy Smith, Secretary/Treasurer, June 13, 2022; Mark Hammond, Mayor, Standing Member; Tracy Cooper, June 13, 2024; Michael Crowder, June 13, 2024; Shayla Hopper, June 13, 2022; Alisa Maul, June 13, 2022; Diane Parker, June 13, 2024; Liz Hendley, Director

cc: Newspapers, Charles E. Raines Co., McKenna Associates PLEASE Notify Liz at 734-789-2323 if you cannot attend!