

MEETING MINUTES

ESSEXVILLE DOWNTOWN DEVELOPMENT AUTHORITY For Its Regular Meeting of Friday, December 5, 2014

Chairperson Al Clemons called the regular meeting of the Essexville Downtown Development Authority to order at 8:00 a.m.

MEMBERS PRESENT: Judy Hansford, William Hydorn, Roger Rosebush and Allen Clemons

MEMBERS ABSENT: Pete Campbell, Robert Jaenicke, Nick Long, Kristyn Sherman

OTHERS PRESENT: City Manager Dan Hansford, City Council Liaison Robert Mantei

1. APPROVAL OF AGENDA

A motion to approve the agenda as written was offered by Hydorn and supported by Hansford; the motion was unanimously approved.

2. APPROVAL OF MINUTES

A motion to approve the minutes of the September 4, 2014 regular meeting as written was offered by Hydorn and supported by Hansford; the motion was unanimously approved.

3. CITIZENS INPUT

Russ Tanner, 1411 Borton Avenue

4. UNFINISHED BUSINESS

SMITH PARK CONSTRUCTION BIDS – The bids are due Wednesday, January 7, 2015, and will be awarded on Tuesday, January 13, 2015. Construction will begin in the spring or as weather permits.

WATER PLANT PROGRESS - Progress is going good with the Bay County Regional Water Plant project. The project should be complete in middle to late fall of 2015.

LAVO PROPERTY UPDATE – It was decided the city does not have a use for the offered Lavo Property on Pine Street.

5. NEW BUSINESS

The Board discussed purchasing new Christmas lights at yearend sale prices.

6. REPORTS AND COMMUNICATION

None

7. COMMITTEE REPORTS

None

8. EXECUTIVE SESSION

None

9. ADJOURNMENT

A motion to adjourn the meeting at 8:21 a.m. was offered by Hydorn supported by Rosebush; the motion was unanimously approved.

I certify that the foregoing minutes of the December 5, 2014 regular meeting of the Essexville Downtown Development Authority ("DDA") are complete and accurate as approved by said DDA as being so at its first meeting following the meeting held on the date set forth above.

*Judy Hansford, Secretary
Downtown Development Authority*