



CHARTER TOWNSHIP OF PORT HURON
DOWNTOWN DEVELOPMENT AUTHORITY “ we make a difference..”

2929 Lapeer Road, Suite C Port Huron, Michigan 48060
Phone: 810-987-2699 Cell: 810-300-0225

DDA MEETING MINUTES Of October 19 , 2018

Members Present: Heugli, Prax,

Director Paul Maxwell, Supervisor Lewandowski, Sec./Treasurer Shonka.

Members Absent: Harrison, Kellerman, Kenny, Pringle

Meeting was called to order at 12:07 by Heugli.

Motion by, Prax second by, Lewandowski, to approve the minutes of the July 20,2018 meeting. **Motion Passed.**

Motion by, Prax, second by, Lewandowski, to accept the Treasurers Report as presented.

Motion Passed.

Director Maxwell updated the board on:

MDOT Rail/CN – Transportation authority (MDOT) Our vision is for the greater good. – Parking, lighting, Accessibility, ingress/egress. Completion of the bridge to bay as well as the Wadhams to Avoca Trail bike paths. Ralph Wilson Foundation has awarded Michigan trails \$200,000,000.00. to help enhance their trails. We are in contact with them.

Smoothie Place – Met with Kirk (Building Inspector)– All plans are in and are awaiting construction to begin.

K Mart – Have been contacted by local real estate companies. Looking into re-purposing the building. Separating the rear truck bays and restaurant.

DTE on Street Lighting – DTE has been refurbishing of the street lights. Some were completed this year and remaining will be completed next year.

DDA Budget – Composite of the 2019 budget has been proposed for board approval.

Increase the directors pay 2%.

Revenue of 230,000 is an increase over last year. Reducing street light costs in budget.

Future sidewalk – \$150,000 proposed for sidewalk construction.

Proposed 185' on 24thst for \$56,000.

Proposed 560' on north side of Howard from Buckland global to existing connecting sidewalk going to Goodwill Industries.

Moved by Prax Second by Lewandowski to approve sidewalk construction. **Motion Passed.**

Other Discussion – None offered.

Next Meeting: January 18, 2019

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Motion by, Lewandowski, Second By, Prax, to adjourn. **Motion Passed.**

Adjourned @12:21 pm.