## CHARTER TOWNSHIP OF PORT HURON

## DOWNTOWN DEVELOPMENT AUTHORITY "we make a difference.."

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## DDA SPECIAL MEETING MINUTES Of September 8, 2023

Members Present: Bacheller, Bowman, Chairman Huegli, Moore

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

Members Absent: Beedon, Pringle

Meeting was called to order at 12:02pm by Vice Chairman Bowman

Unfinished Business -

Robert Lewandowski updated the board on the new Director contract stipulating the various conflicts of interests for the position. Discussions from Bowman and Bachler concerns were addressed.

Motion for approval of contact was made by Bachler, second by Shonka. Motion approved.

The last workday for the former director will be September 22<sup>nd</sup>.

Motion to adjourn by Lewandowski, Second by Bachler. Motion approved.

Adjourned at 12:38

Next Meeting October 20, 2023