CHARTER TOWNSHIP OF PORT HURON DOWNTOWN DEVELOPMENT AUTHORITY

"we make a difference"

2929 Lapeer Road, Suite C Port Huron, Michigan 48060

810-987-2699 Cell 810-300-0225

DDA MEETING MINUTES September 16, 2016

Members Present: Beedon, Hale, Jr., Harrison, Huegli, Kenny, Prax, Pringle, Director Paul Maxwell, Supervisor Lewandowski, Sec/ Treas Collins

Members Absent: Kellerman

Meeting was called to order at 12:00 pm by Chairperson Huegli.

Motion by Kenny second by Pringle to approve the minutes of the June 10, 2016 meeting. **Motion** passed.

Motion by Prax second by Pringle to accept the Treasurers report as presented. **Motion passed**.

Director Maxwell updated the board on various items. The feasibility study for the CN property/Amtrak Station is still on track.

There are several vacant buildings that Director Maxwell is working to fill.

A new restaurant opened at 3535 Lapeer Rd. Emery's Furniture has been sold to Dan Rich of Treazure Hunt furniture.

A special budget meeting will be held on October 21, 2016 at 12:00.

Motion by Pringle second by Kenny to adjourn. Meeting adjourned at 12:55 pm.

Respectfully submitted,

Nancy Collins Sec/Treas