



CHARTER TOWNSHIP OF PORT HURON

**DOWNTOWN DEVELOPMENT AUTHORITY** “ we make a difference..”

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## DDA MEETING MINUTES Of January 18, 2019

**Members Present:** Huegli, Prax, Pringle, Director Paul Maxwell, Supervisor Lewandowski

Members Absent: Harrison, Kellerman, Kenny, Sec./Treasurer Shonka

Meeting was called to order at 12:00 by Huegly.

Motion by Prax, second by Pringle, to approve the minutes of the October 19,2018 meeting. **Motion Passed.**

Motion by Pringle, second by Prax, to accept the Treasurers Report as presented. **Motion Passed.**

Unfinished Business-

Director Maxwell updated the board on:

MDOT Rail/CN – Core Partners BWATC have had a number of public meetings. Have formed two committees, an advisory and a steering committee. Currently identified eleven sites. Port Huron Township has multi-modal sites; bus, rail, and trails. County has a lobbyist who also works for AmTrak helping us out. We also have support from the City of port Huron, Fort Gratiot, Marysville as well as Port Huron Township. An international group is also interested in this project

FedEx- Howard Stein and Don Chidester have property east of 32<sup>nd</sup> St. Hammar Contracting is interested in purchasing the property and are willing to build to suit FedEx's needs.

K/E Electric Building- K/E purchased the Tractor Supply building and renovating it with offices and additional; renovations. They will then vacate the Lapeer Rd location and move to the 32<sup>nd</sup> St. property.

K Mart – Owners have now secured the building after the building was found to be open. Owners wanted to drain the fire suppression equipment to relieve them from water bills. Port Huron Township will not allow this to happen. Hoping the owners will be more motivated to repurpose the building.

DTE - Street Lighting – continue with street light repairs and painting. A St. Clair County Honors Program for veterans whereby honoring community veterans by putting banners up with their names on them and place them on the DDA Light poles for a length of time. More details to come.

Ollies – Ollies will be moving into the Stadium Mall with store closeouts and overruns, etc. in the former Dollar Treasure and Ace Hardware was located.

Owner of Dollar Treasure is possibly moving to the former Blue Water Bowl building.

Loxtons Resturant – has been leased to an experienced person in the restaurant industry and will be setting up in February.

Other Discussion – future development - Menards out lots, Water St properties, hotel speculation, Silver Sticks, SC4 Fieldhouse comments. Were discussed.

Next Meeting: April 19, 2019

Motion by Prax, Second by Pringle, to adjourn. **Motion Passed.**

Adjourned @12:45pm.