

CHARTER TOWNSHIP OF PORT HURON DOWNTOWN DEVELOPMENT AUTHORITY

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

DDA MEETING MINUTES June 10th, 2016

Members Present: Beedon, Huegli, Kellerman, Kenny, Prax, Pringle, Director Paul Maxwell, Supervisor Lewandowski, Sec/ Treas Collins

Members Absent: Hale, Jr., Harrison

Meeting was called to order at 12:05 pm by Chairperson Huegli.

Motion by Kellerman second by Prax to approve the minutes of the January 8, 2016 meeting. Motion passed.

Motion by Kellerman second by Beedon to accept the Treasurers report as presented. Motion passed.

The meeting scheduled for May 6, 2016 did not have a quorum. Was rescheduled to June 10, 2016.

Beginning June 14[,] 2016 Amtrak tickets will be able to be purchased at Blue Water Area Transportation. 87 % of all tickets are purchased online.

Director Maxwell is working with the EDA to see if the Kmart Store on 32nd St. can be re-purposed.

The old Kmart on 24th street is being divided. 15,000 square feet will be used as a blood bank. There is 45,000 square feet available.

Motion by Pringle second by Prax to adjourn. Motion passed. Adjourned at 12:40 pm.

Next meeting will be on Friday September 16, 2016 at 12:00 pm.

Respectfully submitted,

Nancy Collins Sec/Treas