



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

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DDA MEETING MINUTES
Of
October 20, 2023

Members Present: Bacheller, Bowman, Chairman Huegli, Pringle,
Director Scott Beedon, Supervisor Lewandowski, Sec./Treasurer Shonka.

Members Absent: Moore

Meeting was called to order at 12:05 pm by Vice Chairman Bowman

Motion by Bacheller to approve the minutes from July and September second by Pringle.
Motion Passed.

Motion by Lewandowski to approve the Treasurers report second by Pringle. Motion
Passed.

Unfinished Business –

- A. DDA Renewal – Public Meeting on November 20 at 7:00pm. All notices are sent out as required by the DDA renewal.
- B. Sidewalk Project – Working with DLZ to complete documentation. Looking for a spring bid to complete the project.
- C. Fast Food Inquiry – Looking to purchase a lot next to Taco Bell. 24th St. corridor is their first choice. Property owners want a long-term ground lease.
- D. Super Kmart - Has had several inquiries for a long term use of the building. Has offered to tour the building with DDA officials. Currently zoned B3.
- E. Gennas – Township attorney has been told to move forward on a dangerous buildings process in court.
- F. Loves Furniture - Director Spoke to Max Goldman and has had 2 good inquiries on the building.

- G. Welcome Sign - The sign design is ready to go Working with DLZ for easements. Working with Twp attorney for language.

New Business -

- A. Director Update - Director contacted all district brokers with for sale signs with new DDA director introductions and offering any assistance they may need.
- B. Meeting Dates – Set for next year – Motion by Pringle Supported by Huegli for meeting dates for 2024 Motion Passed.
- C. Board Goals and 2024 Projects - Pringle noticed a lot of people in front of his building while waiting for a bus. Inquired about obtaining a bus stop enclosure nearby.
- D. Looking into a new computer for DDA office.

Much discussion of possible development of 32nd street – “a diamond in the rough”
- E. Budget – Motion by Pringle Supported by Bacheller to approve the proposed 2024 Budget. Motion Passed.

Motion to adjourn by Bacheller, Second by Pringle to adjourn meeting Motion approved.

Adjourned at 1:15pm

Next Meeting January 19th 2024 at noon.