

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

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DDA MEETING MINUTES Of July 19, 2024

Members Present: Bowman, Pringle, Chairman Huegli,

Director Scott Beedon, Supervisor Lewandowski, Sec./Treasurer Shonka.

Members Absent: Bacheller, Moore

Meeting was called to order at 12:03pm by Chairman Huegli.

Motion by Bowman, second by Pringle, to approve the minutes of the, April 19, meeting.

Motion Passed.

Motion by Lewandowski, second by Bowman. to accept the Treasurers Report as presented. **Motion Passed**.

Carol Miller – Meeting Minutes. Website information issues.

Unfinished Business -

Director Beedon updated the board on:

- A. Current sidewalk Project Bids are in and were about \$100,000 higher than expected. Will re-bid in December- January of 2025.
- B. Welcome Sign Working on the easement for the sign. Should be resolved soon.
- C. County Brownfield meets on an as needed basis. Had a project on the Algonac area of the county. New state law. Able to declare a brownfield in a residential area. Able to gain some reimbursable dollars for housing projects.

- D. EDA has received a federal grant for and is opening the grant up to members first and the Twp is a member.
- E. Drain Commission is working on a land bank to help aid development.
- F. EGLE is monitoring activities in the state and is checking to make sure of compliance.
- G. Rite Aid is closing soon. Probably in August.
- H. From Member Pringle Fed Ex Is closing in September.
- I. Director Beedon is resigning effective at end of meeting today. Bob Lewandowski will resume responsibilities of the Director in any questions or issues effecting the DDA

Motion by Lewandowski, second by Bowman to accept Mr. Beedons resignation. Motion carried.

New Business

None

Questions -

None

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Next Meeting: October 18, 2024

Motion by, Pringle, Second By, Bowman, to adjourn. Motion Passed.

Adjourned @12:36 pm.