



DDA MEETING MINUTES January 8, 2016

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

Members Absent: Beedon, Kellerman

Meeting was called to order at 12:25 pm by Chairperson Huegli.

Motion by Prax second by Pringle to approve the minutes of the October 16, 2015 special meeting. **Motion passed.**

Motion by Hale second by Harrison to accept the Treasurers report as presented. **Motion passed.**

Meeting dates for 2016 were approved by voice vote called by Chairman Huegli.

Lunch was served at 12:00 pm. Guest Laura Bassett from Miller Canfield was present to answer questions and concerns of the board. The director's salary is being paid correctly. He works for the DDA and also does promotion and development for Port Huron Township. His salary is paid from both funds.

The sidewalk on Howard St. to Goodwill is completed. Johnson & Anderson will calculate the amount of money Goodwill has to reimburse to Port Huron Township DDA.

Motion by Kenny second by Prax to adjourn. **Motion passed.** Adjourned at 1:05 pm.

Next meeting will be on Friday April 8, 2016 at 12:00 pm.

Respectfully submitted,

Nancy Collins
Sec/Treas