CHARTER TOWNSHIP OF PORT HURON

DOWNTOWN DEVELOPMENT AUTHORITY "we make a difference.."

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DDA MEETING MINUTES Of October 18, 2024

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

Members Absent: Pringle, Moore

Meeting was called to order at 12:00 pm by Chairman Huegli.

Motion by Bowman, second by Bachler, to approve the minutes of the July 19 meeting.

Motion Passed.

Motion by Bachler, second by Lewandowski, to accept the Treasurers Report as presented.

Motion Passed.

Public comment:

Carol Miller – Loves Bldg. Presented the idea of an entertainment venue similar to CJ Barrymoores.

China Twp – Data mining center.

Requesting a Blight Form placed on-line.

EDA – plans? Chairman met with a group to develop 200 acres for spec industrial buildings.

Proposed Parks and Recreation to do a trash cleanup.

Unfinished Business -

Director Lewandowski updated the board on:

- A. Sidewalk Project Planning for a Rebidding process for the spring of 2025.
- B. Welcome sign Property is for sale and is planning on talking to the Attorney about placing sign.

New Business-

- A. 2025 Budget made changes to the salary, construction and engineering areas. Motion by Shonka, supported by Bowman **Motion passed**
- **B.** 2025 Meeting dates motion to change meeting dates from third Friday in January, April, July, and October to the third Thursday of the same months at 11:00 am. Motion by Bowman support by Bachler. **Motion passed.**

Correspondences -

Rite aid is still for sale. Chairman talked to Popeyes about site.

Next Meeting: January 16, 2025.

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

Adjourned @12:30 pm.