

DOWNTOWN DEVELOPMENT AUTHORITY "we make a difference.."

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DDA MEETING MINUTES Of July 19, 2019

Members Present: Kenny, Bowman, Pringle, Director Paul Maxwell, Sec./Treasurer Shonka.

Members Absent: Chairman Huegli, Harrison, Bacheller, Supervisor Lewandowski

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

Motion by Pringle, second by Bowman, to approve the minutes of the May 3, 2019 meeting.

Motion Passed.

Motion by Pringle, second by Bowman, to accept the Treasurers Report as presented.

Motion Passed.

Unfinished Business -

Director Maxwell updated the board on:

MDOT Rail/CN – Bergman and Assoc. was awarded \$1 million to study the locations for the new train station.

FEDEX – Recently looked at a location east of Chemical Bank. Currently, locations and details are stalled.

Kabob Grill - not sure of an opening date. To be determined.

Superior Auto – Now operating in the former Rite Way automotive. Plans are to sell east side of property which includes a pole building to Pro Marine. Moving along nicely.

Ollies – Major renovation activities going on with new heating /cooling and lighting. We are excited to have them here. Planning for a September opening.

Kroger Fuel - Currently closed for renovations.

K Mart – AGV Partners currently in foreclosure on the Kmart property. Will be sold on Sherriff sale on Aug 1st. Currently valued at \$7,628,000.

Smoothie Place – Block is in place and remaining will go quickly. Is postponing the smoothie location in Marysville to finish Port Huron Township location first.

Port Huron Pastry Location - Is currently being renovated to offices, Etc.

Former Emorys Furniture – sold to Tony Assi and is being renovated.

Gas Station – looking at various locations along Lapeer, Dove, 24th St.

Other Discussion -

Next Meeting: October 18, 2019

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

Adjourned @12:35 pm.