

2929 Lapeer Road, Suite C Port Huron, Michigan 48060 Phone: 810-987-2699 Cell: 810-300-0225

DDA MEETING MINUTES Of January 19, 2018

Members Present:.Kenny, Prax, Pringle, Director Paul Maxwell, Supervisor Lewandowski, Sec./Treasurer Shonka.

Members Absent: Heugli, Harrison, Kellerman.

Meeting was called to order at 12:04 by Kenny.

Motion by, Prax, second by, Pringle, to approve the minutes of the 10/13/2017 meeting.

Motion Passed.

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

Motion Passed.

Director Maxwell updated the board on:

MDOT Rail/CN – Nothing new.

Consulting engineers have had two public meetings, and are taking the information on seeking out the best locations for a new station.

Probably will know in the spring on what their recommendations will be.

Kmart/Sears – EDA/MEDA have submitted the Kmart bldg for a project into repurposing the bldg/property. MEDC has a Project Scorpion and is also looking at the CN property to redevelop.

TSC Bldg – Has an offer to purchase building. Less than asking price.

Ainsworth Buildings – Project is coming along with the two buildings. One is new and the auto repair business in the other building.

Dependable Cleaning - Wants to erect a spec. building on the west side of Michigan Rd.

Developers who want to develop a solar currents (solar farm). In the township similar to the one near the RESA building along the I-94 expressway. They need about 5 acres for 1 megawatt, about 20 acres for 4-5 megawatts.

Pringle asked about the Checkers property. – Land is ready to go. Still possibly a Checkers Hamburgers or a fruit smoothie operation.

Kenny asked about Sam's Club – Doing well at this location. Property was foreclosed and Sam's is paying the bank now.

Menards – Has expanded operations and has added on to the building. It is now 330,000 sq ft.

Community Action Agency (CAA)has taken over the Baker College. Community Mental Health is on one end of the building. CAA will occupy 93,000 sq.ft.

Next Meeting: April 20th.

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

Adjourned @12:36pm.