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DDA MEETING MINUTES Of May 3, 2019

Members Present: Chairman Huegli, Pringle, Bachelor,

Director Paul Maxwell, Supervisor Lewandowski

Members Absent: Shonka, Harrison, , Kenny, Prax

Meeting was called to order at 12:05 pm by Huegly.

Motion by Pringle, second by Lewandowski, to approve the minutes of the January 18, 2019 meeting. Motion Passed.

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

Unfinished Business -

DEVELOPMENT

Director Maxwell updated the board on:

MDOT Rail/CN - Director gave a brief history on where we started and where we currently are on the project. Bergman and Assoc. is working with BWATC and has requested more funds to do more studies. The county is using a lobbyist to help promote the Township Amtrak location. No meetings are currently scheduled

FEDEX - Renewed interest in relocating. Property located east of Chemical Bank is offered to build a new 12,000 sq.ft. building with a small office in front for receiving local packages. Director is optimistic on locating there. Also a possibility of the former K&E electric building as a FEDEX location as that location has access off of Harrington St.

Kabob Grill - Going into the former Loxtons Resturant. There was an issue with some frozen pipes. Repairs have been made and is to open soon.

Pro Marine/Rite Way Auto – Rite Way has moved out and is moving up to the former Kellys Auto Sales. Pro Marine is purchasing an 80-100 foot section of the east side of the Rite Way Auto property which contains a pole barn utilizing the building for ongoing marine repair operations.

Ollies – located in 10-15 States. Ollies is an inventory liquidation reseller. Currently undergoing renovations. Chairman Huegly briefed the board on his visit to an Ollies on 14 Mile and Gratiot. Not known when Ollies will open.

New Business -

Community Mental Health is moving out of the former Baker college campus and has purchased and moving into the former Mercy Hospital Billing Operations Building located south of the BP fueling station on 24th St.

Former Port Huron Pastry Shop – has been purchased by former Port Huron Township Supervisor, Scott Beedon. Use of the building is currently unknown.

Replacement banners for the lamp poles have arrived and will soon be put up. Also, banners to recognize Port Huron Township Veterans are being developed to also place on the lamp posts in the future.

Knapp Rd – Director Maxwell has been in contact with a group from Royal Oak and another from Southfield, Mi to put an ingress and egress from the expressway to the 60 acre parcel

Black Rock Restaurant – Director Maxwell has been in contact with the Black Rock organization and are in discussions.

Larry Gilbert – In discussions with changes with his buildings on Lapeer Rd.

Other Discussion -

The board welcomed Mike Bachelor to the board.

Next Meeting: July 19, 2019

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

Adjourned @12:47 pm.