



DDA MEETING MINUTES

Of

October 15, 2021

Members Present: Bacheller, Kenny, Bowman, Pringle, Beedon,

Director Paul Maxwell, Supervisor Lewandowski, Sec./Treasurer Shonka.

Members Absent: Chairman Huegli

Meeting was called to order at 12:07 pm by Temporary Chairman Bowman.

Motion by Beedon, second by Pringle, to approve the minutes of the, July 16,2021 meeting.

Motion Passed.

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

Motion Passed.

Unfinished Business –

Covid -19 Committee – County Committee which promotes awareness for Covid 19 Vaccine. There were two clinics set up at Menards and Lowes. Where gift card were given out for getting the vaccine. Successful program. Difficulties in aquiring an accurate count on who has received the vaccine some individual have received them in florida as well as in the military.

Loves Furniture – Business has closed. Director Maxwell has talked to the realtor has three people interested in the 75,000 sq. ft. building.

Super K-Mart Property - Owners are looking at options now. Jerry Kramer is a small interest in the property. One option is climate controlled storage. Currently listed for sale or lease.

New Business -

Director Maxwell updated the board on:

Budget Review for 2022 - No increase in the Directors salary. Money is set aside for new sidewalks. Looking to complete Howard St. there is an area near the Eagles to 24th st.

Motion by Beedon Second by: Bacheller, to approve the 2022 budget. **Motion Passed.**

Board Resignation - Dan Kenney has resigned the DDA Board. Dan has moved to Florida.

Motion by Beedon to accept the Dan Kinney resignation with regret, Second by Pringle. **Motion Passed.**

Medler Electric – Business has closed their Port Huron Township location. Medler cited difficulties in receiving supplies as well as staff difficulties.

Smiths Meat Packing - Business has expanded their bacon slicing operations to a second building doubling their size. Clients include hotels, military and other large institutions.

Game Vault – Moved to a new retail location at the former Harley Davidson dealership from their former location at the former NAPA Auto Parts building. Currently Sells Video Games and accessories

Sidewalk – Sidewalk installation on Howard St. between 32nd St and 24th. St. Difficulties in shortages of materials as well as contractors available. Costs have risen substantially.

Non Agenda Item –

Community Action Agency (CAA)– Member Beedon informed the board on the program monies available for residents for rental assistance in the form of rent and utility assistance. CAA received \$4 Million in funding. 90/10 funding ratio. CAA also helps people with money management.

Brainstorming Session - City of Port Huron has signed a contract with a third party in placing electric vehicle charging stations in the DDA.

Next Meeting: January 14, 2022 at 12:00 Noon

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Motion by, Lewandowski, Second By. Bacheller, to adjourn. **Motion Passed.**

Adjourned @12:53 pm.