



CHARTER TOWNSHIP OF PORT HURON
DOWNTOWN DEVELOPMENT AUTHORITY “ we make a difference..”

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

DDA MEETING MINUTES
Of
October 18, 2019

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

Members Absent: Chairman Huegli, Harrison

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

Motion by Bowman, second by Pringle, to approve the minutes of the, July 19,2019 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 – BWATC is looking for a \$1 million grant. To study depot location feasibility. Also, there was rumors of a commuter train service to Detroit.

FEDEX –Sawmill Properties offered to build a new building for 4.59 sq.ft. at Lapeer Rd near 32nd St. Fedex With no Rent is also looking at a 17th and Water St. location.

Kabob Grill - Is opened.

Ollies – Is opened, is busy, and doing well. Director was in the store and states a large selection of named brand items at good prices.

Fruit Smoothie – Is opened with a soft opening. Will be having a hard open in the near future.

Superior Auto –

Camping world – Looking for a new building. We are marketing the former Super K-Mart to them.

K Mart – in receivership – repairs to the building and parking lots and in-feeds have also been repaired.

Community Action Agency – is now opened and moved into the former Baker College location. Currently 60 teachers are on location.

Burger King – has completed renovations and is back opened.

Dollar General – approved rezoning for new Dollar General locating on Dove Rd.

2020 Budget – Vote to approve 2020 Budget with a 2% increase for the director salary. Motion by Bacheller, Second by Bowman, 7 in favor, 0 opposed.

Possible 2021 fiscal year – adding banners to DDA lamp posts to commemorate past Port Huron Township veterans. Banners will have their image on them.

Other Discussion –

24th st former Kmart building - 35,000 sq. ft. left. Owner wants to convert balance of building to storage units.

Bj's – is a member driven store similar to Sams Club. Bj's is looking for locations in the area.

Next Meeting: January 2020. Date to be announced.

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

Adjourned @12: pm.