



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
July 21, 2023

Members Present: Bacheller, Beedon, **Bowman**, Pringle, Chairman Huegli, Moore

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

Members Absent: None

Meeting was called to order at 12:02pm by Chairman Huegli.

Motion by Beedon, second by Bowman, to approve the minutes of, April 21, 2023 meeting.

Motion Passed.

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

Motion Passed.

Unfinished Business -

Director Maxwell updated the board on:

MDOT Rail – The Director and Robet Lewandowski attended two virtual meeting recently. Dave from the Area transportation's engineering firm was there. Currently studying options. Currently the CN railroad does not want any tracks on the north side of the tracks.

Sidewalk Project – Easments heve been sent out and is awaiting returned paperwork. Engineering is completed for Howard street. Ready for bids on project. Bid climate is looking more favorable.

Genna's Auto Property – Ongoing issue with getting it cleaned up. Code enforcement and the courts have been active in resolving the issue. Finishing cleanup should be completed by 7/28.

Loves Furniture - Realtors have currently sold 2 of the 11 properties under contract.

24th street former K-Mart. Popeyes Chicken is still interested in placing a restaurant in the area. Currently need one acre and looking to purchase a property.

DDA Welcome Sign – Chairman passed out four designs from Dicks Signs. Quote - one sided sign is \$2200 plus 350 for painted post plus \$325 for installation. A second sign at another location would beat the same price.

Motion by Beedon Second by Bowman to accept the bid for the top design at the 24th and Griswold location with elimination of the “to” in the sign. Motion approved.

New Business

On the County Blue Meets Green task force. There is currently some large businesses locating in the county.

Sams Club - There have been rumors about Sams Club moving. The company has spent over 900,000.00 in leasehold improvements not including the parking lot. Bachler mentioned the company placed a walk-in cooler in the building. Much discussion on the remainder of the parking lots to the north of Sams Club in the former Super K-Mart location.

Robert Lewandowski made a motion Supported by Pringle to have Scott Beedon move into the Directors position based on his previous DDA experience and local contacts. Motion passed.

Motion to schedule a special meeting on September 8th at noon to look over the contract for the new director.

Other Discussion – None

Brainstorming - None

Motion by Bowman, second by Pringle to adjourn the meeting. Motion Passed

Adjourned At 1:03pm.

Questions –

Next Meeting: October 20,2023

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

Adjourned @12:52 pm.