

CHARTER TOWNSHIP OF PORT HURON DOWNTOWN DEVELOPMENT AUTHORITY

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

DDA MEETING MINUTES April 10, 2015

Members Present: Green, Hale, Harrison, Kellerman, Kenny, Pringle, Supervisor Lewandowski Director Paul Maxwell

Members Absent: Beedon, Sec/Treas Collins

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

Motion by Lewandowski second by Pringle to approve the minutes of the January 9,2015 meeting. Motion passed.

Motion by Kellerman second by Hale to accept the Treasurers report as presented. Motion passed.

Director Maxwell updated the board regarding ongoing projects.

CN property/Amtrak Station feasibility study grant has been applied for.

The former Kawasaki property on Lapeer Rd has been sold.

Motion by Hale second by Green to co-fund the sidewalk project with Goodwill Industries. Supervisor Lewandowski will work on getting a price. **Motion passed.**

Several national restaurant chains are looking at this area. The Water St location is of interest.

Canadian Appreciation days are May 16-17-18, we are partnering again.

Motion by Pringle second by Kenny to adjourn. Motion passed. Adjourned at 12:55 pm.

Next meeting will be on Friday June 12, 2015 at 12:00 pm.

Respectfully submitted,

Paul Maxwell Director