

**CITY OF HUDSON
DOWNTOWN DEVELOPMENT AUTHORITY
121 N. CHURCH STREET, HUDSON, MI
REGULAR MEETING
Thursday, April 20, 2017
6:00 p.m.**

The regular meeting was called to order to by Vice-Chairman Dave Sheely at 6:00 p.m.

ROLL CALL: PRESENT: Dave Sheely, Dave Willhite, Jason Decker, Pam Ely, Wes Boyd, Pastor Bradley Luck

ABSENT: Mike Sanborn, Tim Sallows, Darwin Vandevender, John Kirkland, Mark Monahan
OTHERS: Dennis Smoke, Erin Smoke, City Manager Steven Hartsel and Deputy Clerk Linda Cross

ORDERS OF THE DAY:

Setting the Agenda:

City Manager added the **Approval of the contribution to Midwest VW Jamboree** as Item B under New Business.

Member Dave Sheely added **Approval of the Expenditure for Street Banners for this Fiscal Year** as Item C under New Business.

City Manager added **306 W Main Discussion** as Item D under New Business.

Minutes:

Motion by Dave Willhite, seconded by Wes Boyd, to **approve the minutes of January 19, 2017 and place on file**, CARRIED: by voice vote.

PUBLIC COMMENT:

Erin Smoke- Friday April 28, 2017 is Arbor Day, we are having Community Day with the students from CSI, Sacred Heart and Lincoln getting community service hours. They will be cleaning the 3 main parks and the downtown by picking up trash, raking leaves, putting down mulch, planting flowers, and painting playground equipment.

NEW BUSINESS:

Approve Budget 2017-18

Motion by Pastor Bradley Luck, seconded by Dave Willhite, to **approve the budget for 2017-18**, CARRIED: by voice vote.

Approve the Contribution to the Midwest VW Jamboree

Motion by Jason Decker, seconded by Pam Ely, to **Approve a contribution of \$500 to the Midwest VW Jamboree**, CARRIED: by voice vote.

Approve Expenditure for the Street Banners:

22 lightpost Banners are needed, and some new hardware.

Motion by Jason Decker, seconded by Dave Willhite, to spend up to \$2000 for the Celebrate Hudson Street Banners, CARRIED: by voice vote.

*****John Kirkland and Mark Monahan arrived at 6:10*****

306 W Main Discussion:

Dave Willhite said that someone may possibly be interested in purchasing the property. If nothing has been secured after 30 days, a realtor will be hired.

Motion by Mark Monahan, seconded by Wes Boyd, to offer the property for sale by owner, to set the list price at \$49,000, no lower than \$45,000, giving Dave Willhite and City Manager Steve Hartsel the power to negotiate within 30 days, once a clear title to the property is obtained, at which point if the property is not sold, Randy Darr will be hired as the Real Estate Agent. CARRIED: by voice vote.

UNFINISHED BUSINESS:

None

Bills

No bills to pay.

Financial Report:

The board was provided with a copy of their DDA Financial Report for the period ending March 31, 2017, submitted by the City Treasurer.

Balance Sheet

Cash – DDA	\$ 44,041.66
Total Revenue	\$ 66,373.73
Total Expenses	\$ 67,776.82
Net Surplus(Deficit)	\$ (1403.09)

CITY MANAGER’S REPORT

Updated members on the NW Parking Lot, and Lane Street project

ADJOURNMENT:

Motion by Jason Decker, seconded by Dave Willhite to **adjourn the meeting at 6:37 p.m.**

ATTEST: _____
Linda J Cross, Deputy City Clerk