

**CITY OF HUDSON
DOWNTOWN DEVELOPMENT AUTHORITY
121 N. CHURCH STREET, HUDSON, MI
SPECIAL MEETING
Thursday, March 31, 2016
6:00 p.m.**

The special meeting was called to order to by Chairman Mike Sanborn at 6:00 p.m.

ROLL CALL: PRESENT: Mike Sanborn, Dave Sheely, Jason Decker, Darwin Vandevender, Mark Monahan, Tim Sallows, Pam Ely and Dave Willhite

ABSENT: John Kirkland and Wes Boyd

OTHERS: Hudson Methodist Pastor Brad Luck, Ed Cross from Crosstech Digital and City Manager Steven Hartsel

ORDERS OF THE DAY:

Minutes:

Motion by Jason Decker, seconded by Mark Monahan to **approve the minutes of January 21, 2016, and place on file**, CARRIED: by voice vote.

PUBLIC COMMENT:

No Public Comment received

NEW BUSINESS:

Downtown Camera Quote

A quote from CrossTech Digital LLC was presented to the members for

5 - 5-channel HD-TVI 1080 p / 960 H Hybrid + Security DVR
5 - 2 Tb Digital Video Recording Hard Drive
6 - 2.1 Megapixel 1080p HD-TVI 164' IR Varifocal Outdoor Bullet Security Camera
5 - Battery Back up
Miscellaneous Material - Wires, Termination Boxes, Patch cables, etc
Installation, programming and training

Total of \$8007.50

Motion by Jason Decker, seconded by Tim Sallows to **approve up to \$10,000 for CrossTech Digital surveillance cameras for downtown**, CARRIED: by voice vote.

***** John Kirkland arrives at 6:40 pm *****

Parking Lot Design

City Manager Hartsel presented plans for the Northeast Parking Lot reconstruction project. The DDA liked the plans, but no vote was taken.

UNFINISHED BUSINESS:

Bills and Financial Report:

The board was provided with a copy of their DDA Financial Report for the period ending February 29, 2016, submitted by the City Treasurer.

Balance Sheet

Cash – DDA	\$ 132,442.91
Net Assets	\$ 64,542.28
Excess Revenue over expenditures	\$ 67,900.63
Total Net Assets	\$ 132,442.91

Motion by Mike Sanborn, seconded by Dave Willhite to **table the bills and financial report for next meeting, CARRIED:** by voice vote.

Adjournment:

Motion by Mark Monahan, seconded by Tim Sallows to **adjourn the meeting at 6:58 p.m.**

ATTEST: _____
Steven W. Hartsel, City Manager