

**CITY OF HUDSON
DOWNTOWN DEVELOPMENT AUTHORITY
121 N. CHURCH STREET, HUDSON, MI
REGULAR MEETING
Thursday, April 21, 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, Darwin Vandevender, Tim Sallows, Pam Ely and Dave Willhite

ABSENT: John Kirkland, Jason Decker, Mark Monahan and Wes Boyd

OTHERS: City Manager Steven Hartsel and City Clerk Jeaniene McClellan

ORDERS OF THE DAY:

Minutes:

Motion by Tim Sallows, seconded by Dave Willhite to **approve the minutes of March 31, 2016, and place on file**, CARRIED: by voice vote.

PUBLIC COMMENT:

No Public Comment received

NEW BUSINESS:

APPROVE: FY 2016-17 Budget

To build DDA fund balance	\$ 7,505
Advertising	\$ 3,000
Miscellaneous (Northeast Parking Lot)	\$ 80,000
Community Painting Project	\$ 3,000
Administrative Services (annual audit fee)	\$ 500
City Sign/Banner Program	\$ 2,000
Holiday Décor/Lights	\$ 1,000
Trash Bins & Misc Accessories	\$ 4,000
TOTAL	\$101,005

Motion by Dave Sheely, seconded by Tim Sallows to **approve the apposed 2016-17 budget as presented**, CARRIED: by voice vote.

Parking Lot Design

City Manager Hartsel DDA members with a printout of the layout for the Northeast Parking Lot reconstruction project.

UNFINISHED BUSINESS:

Bills and Financial Report:

No bills to be approved and 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

No vote taken

City Manager’s Report

- The Local Bridge Improvement Project is well-underway. MDOT has approved our request to have an anti-graffiti coating applied to the new concrete surfaces of both bridges- this is similar to the coating applied to the Findlay Trail bridge. By the 2nd week of May the bridges should be substantially complete and open to traffic.

Adjournment:

Motion by Dave Sheely, seconded by Dave Willhite to **adjourn the meeting at 6:10 p.m.**

ATTEST: _____
Jeaniene McClellan, City Clerk