# CITY OF HUDSON DOWNTOWN DEVELOPMENT AUTHORITY 121 N. CHURCH STREET, HUDSON, MI REGULAR MEETING

Tuesday July 25, 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, John Kirkland, Mark

Monahan, Darwin Vandevender, Pam Ely

ABSENT: Mike Sanborn, Tim Sallows, Wes Boyd, Pastor Bradley Luck OTHERS: City Manager Steven Hartsel and Deputy Clerk Linda Cross

# **ORDERS OF THE DAY:**

#### **Minutes:**

Motion by mark Monahan, seconded by Dave Willhite, to approve the minutes of April 20, 2017 and place on file, CARRIED: by voice vote.

## **PUBLIC COMMENT:**

No public comment

#### **NEW BUSINESS:**

#### **Approve: Payment for the NW Parking Lot:**

Motion by Mark Monahan, seconded by Pam Ely, to approve the payment for the NW Parking Lot with the \$80,000 budgeted, CARRIED: by voice vote.

## **Update: 306 W Main Street:**

Motion by Mark Monahan, seconded by Jason Decker, to approve a 6-month listing of 306 W Main St with Gil Henry & Associates, Inc, while allowing the currently-interested party to exercise a first right-of-purchase for 30 days at a minimum purchase price of \$45,000. CARRIED: by voice vote.

# **UNFINISHED BUSINESS:**

#### Bills

No bills to pay.

#### **Financial Report:**

The board was provided with a copy of the DDA Financial Report for the period ending June 30, 2017, submitted by the City Treasurer.

#### **Balance Sheet**

Cash - DDA

Total Revenue	\$ 66,374.82
Total Expenses	\$ 85,633.18
Net Surplus(Deficit)	\$ (19,258.36)

Motion by Dave Willhite, Seconded by John Kirkland, to approve the financial report as presented. CARRIED: by voice vote.

<u>CITY MANAGER'S REPORT</u>
Updated members on the NW Parking Lot reconstruction dates, and the current status of the City Attorney obtaining clear title to 306 W Main's Title

# **ADJOURNMENT:**

Motion by Jason Decker, seconded by Dave Willhite to ad	ourn the meeting at 6:10 p.m
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ATTEST:		
	Linda J Cross, Deputy City Clerk	