

The Downtown Development Authority Board met in a regular meeting on Tuesday, March 25, 2008, in the Multipurpose Room at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. DDA Board Vice-Chairperson Jane Olney called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

MEMBERS PRESENT: Brighton, Darbor, Goodrich, Grinnell, Miller, Olney, Warfield

MEMBERS ABSENT: Cosgrove, Haas

OTHERS PRESENT: Al McFadyen-DDA Director; Helen Harrison-Recording Secretary

APPROVAL OF MINUTES

Warfield moved, Miller supported, to approve the meeting minutes of February 26, 2008 as printed.

A Voice Poll Vote was recorded as All Ayes

MOTION CARRIED

PUBLIC COMMENT – There was no public comment.

SET/ADJUST AGENDA - There were no adjustments to the agenda.

Supervisor Goodrich arrived at 7:02 p.m.

BUSINESS

1. Resolution of DDA Board requesting Delhi Charter Township Board Adopt Reimbursement Resolution in Connection with bond financing of 2008 DDA Projects

Mr. McFadyen reviewed his memo regarding the Agreement and highlighted the projects that will be included.

Warfield moved, Goodrich supported, that the Board of Directors of the Delhi Charter Township Downtown Development Authority approve the resolution asking the Delhi Charter Township Board of Trustees to adopt a Reimbursement Resolution in connection with \$10,000,000 in bonds to be issued on behalf of the DDA by the Township.

A Roll Call Vote was recorded as follows:

Ayes: Brighton, Darbor, Goodrich, Grinnell, Miller, Olney, Warfield

Absent: Cosgrove, Haas

MOTION APPROVED

2. Set Special Meeting Date for DDA Board to award contract for Delhi NE improvements

Miller moved, Goodrich supported, that the Board of Directors of the Delhi Charter Township Downtown Development Authority set April 2, 2008 at 5:30 p.m. as the date and time for a special DDA Board meeting for the purpose of awarding the bid for the Delhi NE/Depot Street Infrastructure Project.

A Voice Poll Vote was recorded as All Ayes

MOTION APPROVED

REPORTS

Executive Director

Mr. McFadyen reviewed his monthly report and commented on the Cedar Street lighting project, Senior Center, and the Cook & Thorburn Drain matter. He stated that streetlights will be installed along Holt Road

as part of that sidewalk project. Mrs. Miller asked about the tenants that remained in DDA owned property on Veterans Drive, Mr. McFadyen stated that those remaining will be out in the next few months.

**DELHI CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY**

**REGULAR MEETING
MARCH 25, 2008**

Marketing Committee

Mrs. Olney commented that the next Our Town will be out in April. The committee is considering sponsoring a Delhi Township night at Spartan Speedway. The committee is discussing sponsoring a music series with the Holt Arts Council to be held at the Veterans Memorial Gardens.

Planning Commission

Mr. Grinnell reported that the new construction and site plans approvals are virtually at a standstill.

Farmers Market

Mr. Grinnell stated he is sending out applications in the next week to farmers who may wish to have a booth in the market. He anticipates room for 30 vendors/artisans. The rules have been written and work is progressing on bringing the building up to code. The next meeting of the Farmers Market Committee is April 16.

Supervisor

Supervisor Goodrich said the John E. Green Company should be relocating to the vacated Stafford Smith building in the next few months. Dunckel Road is being extended around to Pinetree Road. The recycling center on Grovenberg Road is busy. The township is in the black \$60,000. Bigby's will be opening by mid-April.

Treasurer

Mr. McFadyen said the total of Cash and Investments through 2/29/08 was \$6,651,669.

Members

There were no additional comments.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting was adjourned at 7:48 p.m.

Ted Darbor, Secretary

April 22, 2008

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