

**Downtown Development Authority
Minutes of the Regular Meeting
March 16, 2018**

Meeting called to order at 7:30 am by Jim Delemeester.

Members present: Jim Delemeester, Joe Kline, John Gerber, Bob Burns, Sue Bare, Pam Ginderske and Kathy Westervelt

Members Absent: Karen Wood

Others Present: Matt Lane, Marie Roe

No Adjustments to the Agenda

No Payment of Claims

Motion by Westervelt, second by Bare to approve the February D.D.A. minutes. Motion carried.

Village Council Minutes were accepted and filed.

Lane gave an update on the Library project and advised that the complete \$70,000 has been expended and the Library is moving forward roughly on-schedule. Lane advised that they did run into a couple of snafus and are still looking for additional financial assistance. They are now looking to sell their old building. They offered it to fire department who subsequently declined. The Library has asked the DDA if it would be interested in purchasing the building and have given us first right of refusal. Lane suggested we go into closed session to discuss the matter as allowed by the open meetings act.

Motion by Gerber Second by Ginderske to close the regular meeting and enter in to closed session to consider the purchase of real property per section 8(d) of the Michigan Open Meetings Act. Roll Call Vote: Roll Call Vote: Delemeester, yes; Joe Kline, yes; John Gerber, yes; Bob Burns; yes; Sue Bare, yes; Pam Ginderske, yes; Kathy Westervelt, yes. Motion carried

DDA went into closed session at 7:45 am.

Motion by Kline, Second by Bare to exit closed Session and re-open the regular meeting. Roll Call Vote: Delemeester, yes; Joe Kline, yes; John Gerber, yes; Bob Burns; yes; Sue Bare, yes; Pam Ginderske, yes; Kathy Westervelt, yes. Motion carried

DDA Regular Meeting Resumed at 8:10 am.

Motion by Kline, second by Gerber to allow DDA Executive Director Matthew Lane to make an offer of \$30,000 to the Library for their current building located at 104 W. Spruce Street, which includes their adjacent parcels. Motion Carried.

DDA members also wanted Lane to communicate to the Library that the price is in consideration of the previous grant approved by the DDA in the amount \$70,000.

No public comment.

Motion by Westervelt, Second by Gerber to adjourn at 8:25 am. Motion carried.

Respectfully submitted,
Matthew S. Lane, Village Manager/DDA Executive Director