

**Downtown Development Authority
Minutes of the Regular Meeting
December 4, 2020**

Meeting called to order at 7:38 am by Jim Delemeester.

Members present: Sue Bare, Jim Delemeester, Pam Ginderske, Joe Kline, Kathy Westervelt, Lorie Wille, and Karen Wood

Others Present: Hartmann Aue and Richard Hoerner

Motion by Kline, second by Westervelt to approve the payment of claims. Motion carried.

Motion by Westervelt, second by Kline to approve the November D.D.A. minutes. Motion carried.

Village Council minutes were accepted and filed.

The second of two informational meetings required biannually according to MCL 125.4910(4) was held. Notice was published on the stcmi.com website not less than 14 days before the date of the informational meeting. Notice was also mailed not less than 14 days before the informational meeting by the authority to the governing body of each taxing jurisdiction levying taxes that are subject to capture. Façade Improvement Grants for local businesses within the D.D.A. district and the STC Hometown Days were highlighted.

Yesterday's Treasures, a tenant in the Goodrich Building, would like to renew their lease with the D.D.A. with a 1.75% increase in rental charges, bringing the monthly payment to \$305.25. Motion by Wood, second by Kline to approve renewal. Motion carried.

Aue mentioned the Old-Fashioned Christmas Parade. Through private donations, four bikes have been purchased to raffle off, with an additional two more to be purchased this weekend. The D.D.A. approved ads will be airing on Joe FM 97.3 beginning this weekend as well.

Karen Wood requested an update status for the Electric Vehicle (EV) charging station that was to be installed where the Next-Door Food Store/Rebel Gas Station were located. Aue was to research.

Richard Hoerner inquired on the property between Tony's and Marks One Pool & Spa becoming a park. Aue mentioned the property was for sale, and he hoped in 2021, the D.D.A., or a private entity would look into purchasing and/or fixing it up.

Meeting adjourned at 7:54 am. Motion by Westervelt, second by Kline. Motion carried.

Respectfully submitted,



Hartmann Aue
Village Manager