

**Downtown Development Authority  
Minutes of the Regular Meeting  
June 2, 2023**

Meeting called to order at 7:31 am by Chairwoman Westervelt.

Members present: Kelly Cornford, Victoria Devereaux, John Gerber, Pam Ginderske, Joe Kline, Nicole Risch, Kathy Westervelt, Lorie Wille, and Karen Wood,

Members absent: N/A

Others Present: Hartmann Aue, Edgar Tithof, Lilly D., & L. Risch

Motion by Devereaux, second by Cornford to accept the agenda with changes. Motion carried.

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

Motion by Wood, second by Kline to approve the May D.D.A. minutes without changes. Motion carried.

In accordance with the Recodified Tax Increment Financing Act, 2018 PA 57, taking effect on January 1, 2019, new reporting guidelines mandate that the Authority must hold two informational meetings, biannually pursuant to MCL 125.4910(4): The board of an authority shall hold at least 2 informational meetings. Notice must be published on the municipality's or authority's website 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. As an alternative to mailing notice, the authority may notify the clerk of the governing body of each taxing jurisdiction by electronic mail. This was the St. Charles D.D.A.'s first informational meeting of the year. Highlights included: Façade Grants for: Cam's Brick Oven, Bad River Bar & Grill, Thurston Outdoors, St. Charles Area Museum, The State Bank Kayak Launch, Old Fashioned Christmas, Repainted and Reboarding of the downtown Kiosk, 20 new planters with flowers for Beautification Day, Updates to the Goodrich Building Carpet and Flooring, New Bridge Signage, New Christmas Decorations, and the new playscape.

Aue updated the authority on a few dates. The Kayak Launch should be delivered June 15, the Playscape in early July, and the quotes for painting the water tower should be in next week.

Trees that were cut along Belle Avenue for the water main replacement were discussed and ideas on types of trees were suggested.

Meeting adjourned at 8:00 am. Motion by Kline, second by Ginderske. Motion carried.

Respectfully,



Hartmann Aue