

**MEETING MINUTES
KOCHVILLE TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY (DDA)
OCTOBER 15, 2015 – 8:30 AM**

Board Members Present: Lyle Davis, Jr. (Chairman), Vern Weber (Vice-Chairman), Dave Abbs (Treasurer), Jim Loiacano (Township Supervisor), Tom Basil, Jr.*, Jon Howell, Don Jackson

Board Members Absent: Dave Maine (Secretary), Scott Ellsworth

Others Present: Steve King (Director), Rob Eggers, Kevin Kilby

* Mr. Basil arrived at 8:33am

I. Opening of Meeting

Mr. Davis opened the meeting with the pledge of allegiance at 8:30 a.m.

II. Approval of Agenda

- Moved by Loiacano, second by Howell, to approve the agenda as presented. Motion carried unanimously.

III. Public Comment – None

IV. Communications / Information – DDA Open House November 12, 2015 from 5-8pm at Kochville Veterans Hall, 3265 Kochville Road. Also, Secret Service Counterfeit Detection Forum on November 5, 2015 from 9-11am and 1-3pm at Kochville Veterans Hall.

V. Reports

a. Financials

Mr. Abbs reviewed the DDA's preliminary financial statements, which reflected total fund equity of \$1,200,450 as of September 30, 2015.

b. Police Protection

Mr. Weber discussed recent activity by the DDA deputies. Deputy Fausnaugh thanked the DDA for sending him and Deputy Meisner to a recent training.

VI. Consent Agenda

- a. Meeting Minutes of September 17, 2015
- b. Treasury Report / Payment of the Regular Bills
- c. Next DDA Meeting: Thursday, November 19, 2015
 - i. Note: Meeting date changed to November 12, 2015

Mr. Davis proposed moving the November DDA meeting to November 12 after noting potential board absences on the 19th.

- Moved by Abbs, second by Loiacano, to approve the Consent Agenda as presented. Motion carried unanimously.

VII. Projects and Updates

a. Fashion Square Boulevard Extension to Kochville Road (Update)

Mr. Eggers commented that the proposed area for road development had been surveyed, and the parties are waiting to meet with Mr. Shaheen.

Mr. Kilby discussed the financing process for the improvements and what current rates are.

Mr. Davis asked that the DDA look into the possible benefits of refinancing the Kochville Road debt issue at a better rate.

b. Fashion Square / Tittabawassee Mast Arms

October 15, 2015

Mr. King said the project will now hopefully begin on October 19. The contractor, J. Ranck Electric, is aware of Kochville and Saginaw Township’s concerns about disruption of holiday traffic along Tittabawassee Road.

VIII. Business

a. Inquiry re DDA Streetlight Installation on Temple Drive

Mr. King relayed an inquiry from a stakeholder on Temple Drive as to whether the DDA would have interest in installing decorative street lights on Temple Drive.

DDA consensus was to not move forward with investigating costs and requirements for new streetlights on Temple Dr.

b. TIF-Related Legislation

Mr. Kilby discussed activity on the floor of the State House of Representatives relating to tax increment financing capture.

c. MDEQ SAW Grant Approval and Funding

Mr. King discussed the approved SAW grant proposal by the State of Michigan (backed by the DDA), and noted that he would be working with Mr. Eggers to see if the proposal could be modified to address several Township concerns. He asked the DDA to reaffirm its backing of the grant before confirming the DDA’s and Township’s interest in moving forward with DEQ.

- Moved by Loiacano, second by Jackson, to reaffirm a match of \$20,000 toward a Kochville SAW grant project with MDEQ.
MOTION CARRIED UNANIMOUSLY VIA ROLL CALL VOTE.
Yeas: Howell, Abbs, Weber, Basil, Jackson, Loiacano, Davis
Nays: None

IX. Board Member Comments

Mr. Jackson discussed recent Planning Commission activity, including the approval of DaVita Dialysis Center and J.D. Byrider.

Mr. Howell said that Kochville should look at plasma-related zoning concerns, as Saginaw Township has done.

X. Adjournment

The meeting adjourned at 10:00am.

Minutes written by Steve King

_____	_____
Lyle Davis, Jr., Chairman	Date

_____	_____
Stephen M. King, Director	Date