

**Downtown Development Authority
Tuesday, January 8, 2019 – 5:30 p.m.
Marquette Township Hall**

The meeting was called to order at 5:30p.m. by Chair Noordyk.

DDA MEMBERS PRESENT: Todd Noordyk, Dan Shanahan, Lyn Durant, Kellie Hillier-Genschaw, Rob Sved, Andrew Rickauer.

DDA MEMBERS ABSENT: Delynn Klein, Brian Jensen.

STAFF PRESENT: Randy Girard, Manager.

PUBLIC AUDIENCE: None

APPROVAL OF THE AGENDA: Approved as presented on motion by Durant, second by Hillier-Genschaw, carried.

MINUTES OF THE PREVIOUS MEETINGS: The minutes of the October 9, 2018 meeting were approved on motion by Sved, second by Rickauer, carried.

PUBLIC COMMENT: None.

BUSINESS:

1. Chair Noordyk reported back regarding the motion at last meeting to seek support from Business Association for millage to provide match money for seeking grants for future developments within the DDA. Support was committed to.
2. Discussed the planned MDOT roundabout projects for spring 2019 and the DDA/Township commitments, the Township tunnel crossing project, and the 2021 MDOT US41/M-28 east bound lanes resurfacing projects. Following lengthy discussion the following motion was offered by Noordyk, second by Shanahan and carried to:

Motion: to pursue a 1.0 mill levy for 3 years in December 2019 for corridor improvements with amendment of DDA current stated objectives of corridor lighting and a safe pedestrian crossing to also include reduced consistent speed limit, up to 3 signalized pedestrian crossings, speed indication/radar signage, and way finding signage.

3. The DDA will schedule a special meeting with lighting contractor DLZ for mid-February to further discuss corridor lighting cost estimates, and potential cost to extend lighting from the CR492 roundabout lighting to the Commerce Drive intersection.

FINANCIAL REPORTS:

Financial Report: Current balance as of December 31st at \$30,900.78.

Treasurer's Report: As above.

Bills Payable: Cumulative for 2018 @ \$4,462.50 for attorney services.

CORRESPONDENCE: None.

REPORTS: None.

PUBLIC COMMENT: None; no public present.

ANNOUNCEMENTS: None.

ADJOURNMENT: The meeting was adjourned at 6:38pm.

Next regular scheduled meeting – **April 9, 2019**

Randy Girard, Acting Secretary