CITY OF STANDISH DOWNTOWN DEVELOPMENT AUTHORITY July 11, 2023

CITY COUNCIL CHAMBERS 399 E BEAVER ST. STANDISH, MI 48658

1. CALL MEETING TO ORDER

Wiltse called the meeting to order 1:02 pm.

2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

3. ROLL CALL

PRESENT

Kevin King, Mayor

Dennis Wiltse, Chairman

Dennis Whitney, DDA Member

Karen Tremble, DDA Member

Eric Richardson, DDA Member

Shayna Castle, DDA Member

ABSENT

Ryan Klenk, DDA Member

Heather Mori, DDA Member

4. APPROVAL OF AGENDA

MOVED by Whitney and supported by Richardson to approve the agenda as presented.

Motion carried.

5. APPROVAL OF MINUTES

MOVED by Whitney and supported by Richardson to approve the minutes of June 13, 2023, as presented.

Motion carried.

6. APPROVAL OF FINANCIAL REPORT

MOVED by Whitney and supported by Richardson to approve the of June Financial report.

Motion carried.

7. CURRENT BUSINESS

A. Hero Banners

• This has been approved and the Fire Department has provided us information on their Fire Fighters

B. Spartan Tire

- City Council has decided to move forward with the condemnation of this building, due to it being an unsafe structure.
- This property was purchased for 17,000 and had 29,000 in repairs made at that time.

- DDA could potentially purchase this building, DDA would qualify for grants to demolish the current buildings on the property and have it cleaned up.
 - o The purchase of this property should be handled by a realtor.

MOVED by Richards and supported by Whitney to move forward with contacting a realtor to place an offer on the old Spartan Tire building 307 N Main St opening offer starting at 60,000 going up to 90,000.

Motion carried.

- 8. NEW BUSINESS
- 9. OTHER BUSINESS
 - Improvement ideas
 - Wiltse would like to see everyone come to the next DDA meeting with 3 ideas each for improvements that DDA can work on in the future.
 - DDA Expansion
 - Possibly expanding the DDA boundaries further south on Huron Rd to the City Limits.
- 10. There will be no further business to be brought before the board. MOTION by Whitney to adjourn the meeting at 1:45pm, supported by Richardson. Motion carried.

Champagne Southworth City Treasurer/Clerk