

**DELHI CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY BOARD
MINUTES OF SPECIAL MEETING HELD ON DECEMBER 18, 2018**

The Downtown Development Authority met Tuesday, December 18, 2018 in a special meeting at the Holt Community Center, 4410 Holt Road, Holt, Michigan. Chairperson Leighton called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

MEMBERS PRESENT: Kim Cosgrove, David Leighton, Steven L. Marvin, Nanette Miller, Tonia Olson

MEMBERS ABSENT: Harry Ammon, Tim Fauser, John Hayhoe, Sally Rae

OTHERS PRESENT: C. Howard Haas, DDA Executive Director, Lori Underhill, DDA Deputy Director

PUBLIC COMMENT: None.

SET/ADJUST AGENDA

A certificate of appreciation was presented to Tonia Olson, thanking her for her 7 years or service on the DDA Board.

BUSINESS

RESOLUTION NO. 2018-006: SALE OF 2361 CEDAR STREET

Olson moved, Miller supported, to adopt Resolution No. 2018-006, a resolution for the sale of real property located at 2361 Cedar Street within the Township of Delhi, Ingham County, Michigan to 2361 Cedar Street LLC, a Michigan Limited Liability Company.

Executive Director Haas offered background on his conversations with the buyer and showed examples of the type of building the buyer expects to construct on the property.

A Roll Call Vote was recorded as:

Ayes: Cosgrove, Leighton, Marvin, Miller, Olson

Absent: Ammon, Fauser, Hayhoe, Rae

MOTION CARRIED

Limited Comments

None.

ADJOURNMENT

The meeting was adjourned at 7:06 p.m.

Nanette Miller, Secretary

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SUBJECT TO APPROVAL