

**DELHI CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY BOARD
MINUTES OF REGULAR MEETING HELD ON July 30, 2024**

The Downtown Development Authority met Tuesday, June 25, 2024, in a regular meeting at the DDA, 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: Jon Breier, Mike Dunckel, Tim Fauser, John Hayhoe, David Leighton, Nanette Miller, Sally Rae

MEMBERS ABSENT: Harry Ammon, Rita Craig

OTHERS PRESENT: C. Howard Haas, DDA Executive Director, Doreen Viney, DDA

PUBLIC COMMENT: None

SET/ADJUST AGENDA: There were no adjustments to the agenda.

APPROVAL OF MINUTES

Fauser moved, Leighton supported, to approve the regular meeting minutes of June 25, 2024.

A Voice Poll Vote was recorded as follows: All Ayes

Absent: Ammon, Craig

MOTION CARRIED

Hayhoe moved, miller supported, to approve the Brownfield meeting minutes of June 25, 2024.

A Voice Poll Vote was recorded as follows: All Ayes

Absent: Ammon, Craig

MOTION CARRIED

BUSINESS

2142 CEDAR STREET – DEMOLITION PROPOSALS FROM MCS EXCAVATING, LCC

Fauser moved, Leighton supported to approve the proposal from DLZ Michigan, Inc. in the amount of \$17,600.

Mike Dunkel, inquired about contracting protocols. Mr. Haas responded that DLZ would contract this job out. Mike Dunkel also commented on the steep late fees.

Mike Hamilton, 4541 Sycamore, inquired if the plan for the Farmers Market would have to go in front of the Planning Commission. Mr. Haas explained all plans must go before the Planning Commission; the property must change from residential to commercial.

Mike Hamilton stated he felt the price was too high.

SUBJECT TO APPROVAL

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A Roll Call Vote was recorded as follows:

Ayes: Breier, Dunckel, Fauser, Hayhoe, Leighton, Miller, Rae

Absent: Ammon, Craig

MOTION CARRIED

REPORTS

Executive Director

Mr. Haas stated the DDA is awaiting completion by Consumers Power so demolition can begin at 2142 Cedar Street adjacent to the Farmers Market. Mr. Haas stated the need for more vendor space and parking has become obvious, there are many vendors waiting for a spot at the Farmers Market and Saturdays the lot is filled to capacity. During special events like the Food Frenzies parking is all over the block. Mr. Haas stated he has spoken to many potential investors interested in locating their businesses in Delhi Township.

Advertising & Marketing Committee

Mr. Leighton stated the Advertising and Marketing Committee discussed the new short 30 second videos highlighting businesses, vendors, and concepts throughout Delhi Township. He spoke about the drone proposal that would capture footage of event and featured Township offerings like the Food Frenzies, the Farmer's Market, pickleball courts, and the Delhi Trails. He talked briefly about proposed changes in HoltNow and the advertisement strategy for the Farmers Market's 15 years in business.

Planning Commission

No Report

Supervisor

Mr. Hayhoe spoke about the upcoming Food Frenzies as well as Music in the Park held the next two Thursdays from 7:00-9:00 pm at Veterans Park. Delhi Park and Rec department held Nerf wars and fishing for children. He reminded all about the ribbon cutting occurring Thursday, August 1, at Esker Landing for the newly paved Hayhoe Trail.

Treasurer

Sally Rae, Treasurer, reported that the DDA as of June 30, Net Revenue and Expenditures of \$1,796,327 cash and investments, totaled \$11,136,395.

Members

None.

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Limited Comments:

None

ADJOURNMENT

The meeting was adjourned at 7:13 p.m.

Nanette Miller, Secretary

/dv

SUBJECT TO APPROVAL