

**MEETING MINUTES - DRAFT
KOCHVILLE TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY (DDA)
DECEMBER 18, 2014 – 8:00 AM**

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

Board Members Absent: Tom Basil, Jr.

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

* Mr. Weber left at approximately 8:30am.

I. Opening of Meeting

Lyle Davis opened the meeting with the pledge of allegiance at 8:00 a.m.

II. Approval of Agenda

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

III. Public Comment - None

IV. Communications / Information - None

V. Reports

a. Financials

Mr. Abbs reviewed the DDA's financial statements, which reflected total fund equity of \$865,670.

b. Police Protection

Mr. Weber said the DDA's law enforcement operations through the Sheriff's Office are going well. The DDA recently paid its third-quarter 2014 invoice, which aligned with the budget. A recent shoplifting blitz by the Sheriff's Office and Saginaw Township Police Department nabbed less people this year than last.

VI. Consent Agenda

- a. Meeting Minutes of November 20, 2014
- b. Treasury Report / Payment of the Regular Bills
- c. Next DDA Meeting: Thursday, January 15, 2015

- Moved by Maine second by Howell, 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 discussed the general Fashion Square Boulevard extension project. He, Mr. King and one potential affected land owner recently met to discuss a potential road project, establishing an expected 50% cost sharing by both the DDA and private property owners. Reducing a potential road extension to either two or three lanes' width instead of a boulevard would reduce the price of extending the road to Kochville Road significantly.

- Moved by Abbs, second by Weber, to proceed with planning an extension of Fashion Square Boulevard using a three-lane road configuration. MOTION CARRIED UNANIMOUSLY.

b. Bay Road Streetlight Installation (Update)

Mr. Eggers provided the board with a cost estimate to install bollard lighting along the east side of Bay Road from Pierce Road south to where the decorative streetlights end near Walmart, as well as installing decorative pole lights at intersections, to better light the walking path: \$352,000.

- Moved by Maine, second by Loiacano, to table consideration of the Bay Road streetlight installation project until 2015. MOTION CARRIED UNANIMOUSLY.

