

MEETING MINUTES - DRAFT
KOCHVILLE TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY (DDA)
JUNE 19, 2014 – 8:30 AM

Board Members Present: Lyle Davis, Jr. (Chairman), Dave Abbs (Treasurer), Tom Basil, Jr., Dave Maine (Secretary), Jim Loiacano (Township Supervisor), Scott Ellsworth, Jon Howell, Don Jackson

Board Members Absent: Vern Weber (Vice-Chairman), Tom Basil, Jr.

Others Present: Steve King (Director), Dpt. Thomas, Rob Eggers

I. Opening of Meeting

Lyle Davis opened the meeting with the pledge of allegiance at 8:30 a.m.

II. Approval of Agenda

- Moved by Maine, second by Howell, to approve the agenda as presented. MOTION CARRIED UNANIMOUSLY.

III. Public Comment – None

IV. Communications / Information

a. Sign Ordinance Draft Amendments

Mr. King said Kochville Township staff have worked recently to draft potential amendments to the sign ordinance in conjunction with Saginaw Township. Those amendments will be presented internally soon for feedback, but are not yet adopted.

V. Reports

a. Financials

Mr. Abbs reviewed the DDA's monthly financial statements ending May 31, 2014, showing net equity of \$765,167.

b. Police Protection

Deputy Thomas said the deputies have been very busy thus far this summer, particularly in arresting shoplifters.

VI. Consent Agenda

- a. Treasury Report / Payment of the Regular Bills
- b. May 15, 2014 Meeting Minutes
- c. Next DDA Meeting: July 10, 2014

- Moved by Howell, second by Loiacano, to approve the Consent Agenda as presented. MOTION CARRIED UNANIMOUSLY.

VII. Projects and Updates

a. Presentation by Kevin Schultz re Proposed Saginaw Children's Zoo Millage

Mr. Schultz discussed the proposed 0.2-mill levy on the August ballot that would help fund the Saginaw Children's Zoo. Revenues are down for the zoo in recent years from \$1.3 million to \$840,000 last year, but the zoo continues to be an important part of the region. Most of the zoo's expenses are related to feed and care of the animals, as well as maintenance of the facilities.

b. Bay Road Gateway Sign

Mr. King said he had met recently with Ed Meisel regarding a potential site for the gateway sign, who had endorsed the idea. Mr. King was instructed to get quotes for sign construction and come back to the board with these for consideration.

VIII. Business

a. Approval to Open New Checking Account for Farmers Market

Mr. King explained that he would like the board to open a new checking account, separate from its existing checking account, to eventually safely allow for mobile payments at the farmers market.

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- Moved by Howell, second by Maine, to approve the opening of a checking account related to the farmers market. MOTION CARRIED UNANIMOUSLY.

b. Approval to Transfer 1st State Bank Checking Funds into ICS Account

Mr. King described ICS “cash sweep” accounts and said he was advised this is a safe way for the DDA to gain full FDIC protection for its checking account if that balance exceeds \$250,000.

- Moved by Howell, second by Abbs, to approve moving funds into an ICS account with 1st State Bank. MOTION CARRIED UNANIMOUSLY.

IX. Board Member Comments

Mr. Jackson described recent work by the planning commission.

X. Adjournment

The meeting adjourned at 9:19am.

Minutes written by Steve King

Lyle Davis, Jr., Chairman

Date

Stephen M. King, Director

Date