

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES
JUNE 3, 2008

The Organizational meeting of the Downtown Development Authority was held on Tuesday, June 3, 2008, at the City of Grant Community Center located at 105 S Front St, Grant, MI.

1. *Call to Order:* The meeting was called to order at 5:04pm.
2. *Pledge of Allegiance to the Flag*
3. *Roll Call:*
Present: Kelly Pangburn, Harold Portell (5:06pm), Chris Sorden, Lori Gardner, Wayne Webster, Dennis Nelson, and Suzanne VanWieren (5:05pm)
Excused: Jon Swinehart and Terry Fett
Others Present: Doug La Fave-City Manager, Sherry Powell– Assistant City Manager/Clerk
4. *Approval of Agenda*
Motion: Made by Webster, Second by VanWieren to approve agenda.
Motion Passed Unanimously
5. *Approval of April 15, 2008 Meeting Minutes*
Motion: Made by Pangburn, Second by Gardner to approve the minutes.
Motion Passed Unanimously
6. *Public Comment on Non-Agenda Items*
None
7. *Work Session: Discussion/Work on Development and Finance Plan*
Harold Portell expressed the need to implement and promote a theme in the downtown district. Members discussed at length a desire to remove the farmer's market from the Open Space section and the Sales, Leases, Exchange of Real Property with the City of Grant section before approving the final plan.
Dennis Nelson commented that he thought the plan looked fine with these changes, and should be approved if no other concerns are expressed by other members. He asked what the timeline to add something to the plan at a later date would entail, and if that needs to be a big concern right now. Members agreed that the changes made had addressed the concerns they had.
Motion: Made by Webster, Second by Portell to approve the Development and Finance Plan with two changes.
Motion Passed Unanimously
8. *Public Comment on Agenda Items*
The next meeting was scheduled for August 4, 2009 after we begin collecting TIF revenues.
9. *Adjournment*
Motion: Made by Portell, Second by Webster to adjourn the meeting at 5:38pm
Motion Passed Unanimously

Vice Chairperson Dennis Nelson

Sherry Powell, Assistant City Manager/Clerk