Cass City Downtown Development Authority Minutes April 9, 2024

The Meeting was brought to order at 1:30 pm by Chairman Weiler.

BOARD MEMBERS PRESENT: Christine Anthony, Eric Brown, Misty DeLong, Andrew Klco, Jon Ligrow, David Weiler, Village President Robert Piaskowski

ABSENT: Tyler Erla, Amy Peters, Cass City Chamber Administrator

VILLAGE STAFF PRESENT: Village Manager Debbie Powell, Director of Community Development Melanie Radabaugh, Administrative Assistant Linda Miller

Motion to approve the minutes from the March 12, 2024, meeting by Brown and supported by Anthony. Motion Carried.

Motion to approve the March 31, 2024, Financial Report was made by Brown and supported by DeLong. Motion Carried.

No comments during Citizen Comments.

<u>Chamber of Commerce Report</u>: Jon Ligrow gave an update on the Chamber of Commerce. An offer has been given to a person for the Chamber Administrator position. Have not heard if this person has accepted this offer. The Farmers Market will be starting up June 6th and runs thru August 29th in Rotary Park from 3:00 to 6:00 pm. Was mentioned the Freedom Festival Committee has contacted the fireworks person. The Annual Chamber of Commerce Dinner is this Friday, April 12th at the VFW Hall.

<u>Leach Street Property Demo</u>: Several bid quotes for the demolition of the Leach Street property were reviewed.

Motion by Brown supported by Ligrow to accept the Della Holdings proposal for \$25,500.00 for demolition of the 4453 Leach Street property.

Manager Powell is going to request a new quote from Nicol and Sons Inc. for the hauling of millings, pulverizing, grading, and compacting of the parking lot to include both parcel numbers on the quote.

2023 Annual DDA Report: Motion to approve the 2023 Annual DDA Report by Ligrow supported by Piaskowski. Motion Carried.

Motion by DeLong supported by Brown for the following DDA Goals for 2024. Motion Carried.

- Leach Street Property Demolition
- Parking Lot Improvements
- Lease for the Cultural Center Building
- Streetscape Trees
- Bicycle Racks in the Downtown

Page 1 of 2, April 9, 2024 Cass City DDA

Page 2 of 2, April 9, 2024 Cass City DDA

<u>Lease Agreement between the DDA/Village of Cass City and CCHCCM</u>: After some discission, it was decided everyone should review this Lease Agreement and send your changes/recommendations to Linda for review at next month's meeting.

<u>Marketing/Branding Sub-Committee</u>: Radabaugh mentioned she is looking for sub-committee members to join her in reviewing and scoring the Marketing/Branding bids that have been received for determining a recommendation to the Village Council.

By consensus, the meeting was adjourned at 2:15 pm.

Respectfully Submitted,

finda W. MillerAdministrative Assistant