

PERRY TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY MEETING

MEETING MINUTES FOR DDA - APRIL 19, 2018

Call to order: DDA meeting called to order by Chairman Bob Piro @ 7:05 PM.

Pledge to flag – the Pledge to the Flag was performed.

Roll call: Present: Joe Audia, Robert Piro, Brian Pfeifle, Robert Taylor, Mark Fulks, Adam Elsesser & Don Todd

Absent: Angela Falzon; Heidi Stout

Guest Attendees: None

Approval of Agenda: With the Addition of Election of Officers. Motion made by Brian Pfeifle; Seconded by Joe Audia. All ayes.

Opportunity of the Public to address the DDA Board: None

Minutes from January 19, 2018 meeting – Minutes were reviewed and discussed from the January meeting. Motion made by Brian Pfeifle and seconded by Robert Taylor to accept the minutes. All Ayes.

Treasurer's Report: Brian Pfeifle presented the bills from the last meeting and were discussed. The Treasurer stated the balance is \$210,097.13. Discussed when the taxes are due in the DDA account and deposited. Our Treasurer stated that they generally come in at the end of July (summer taxes) and December (winter taxes). Joe Audia made a motion, seconded by Adam Elsesser to accept the Treasurer's report. All ayes.

Old Business:

1. Lansing Road Lansing Project – Reported on the progress of the lighting poles and it was noted by the Consumers Energy representative that the bases for the streetlights are in the Owosso storeroom and the poles are to be delivered to the jobsite. The poles are ordered with no delivery date as of this time. It was also reported by Consumers that there will be no outlet plugs on the street poles.

New Business:

1. New members of the DDA Board – Don Todd was present for the meeting and was introduced and welcomed to the Board. Heidi Stout is the other new member but could not attend due to a conflict. Two present members, Robert Piro and Robert Taylor as well as Don Todd were sworn in by the Township Supervisor.

2. Budget Amendment – Due to a one-time yearly increase in May 2017 of \$1,000 to our SEDP Contribution approved last year a 2017/18 Budget Amendment was requested by the Township Treasurer. Joe Audia made the motion to approve the Amendment as presented; Seconded by Brian Pfeifle. Roll call vote: Adam Elsesser-yes; Mark Fulks-yes; Bob Piro-yes; Don Todd-yes; Joe Audia-yes; Brian Pfeifle-yes; Robert Taylor-yes. All Ayes.
3. The SEDP Yearly Contribution was presented for this 2018 Fiscal Year of \$2,500 for acceptance. Joe Audia moved to approve the yearly contribution to the SEDP for \$2,500; Seconded by Robert Taylor. Roll Call vote: Robert Piro-yes; Adam Elsesser-yes; Mark Fulks-yes; Brian Pfeifle-yes; Don Todd-yes; Robert Taylor-yes; Joe Audia-yes. All Ayes.
4. Election of Officers:
Joe Audia made a motion to nominate **Robert Piro for Chairman of the DDA** for this Fiscal Year; seconded by Brian Pfeifle. All Ayes. Brian Pfeifle made a motion to nominate **Adam Elsesser as Vice-Chairman of the DDA** for this Fiscal Year; seconded by Joe Audia. All Ayes. Bob Piro made a motion to nominate **Brian Pfeifle as Treasurer**; seconded by Robert Taylor. All Ayes. Brian Pfeifle made a motion to nominate **Mark Fulks for Secretary**; seconded by Bob Piro. All Ayes.

Public Comments: none

Next Meeting Date: July 20, 2017 at 7 PM.

Adjournment: Brian Pfeifle made a motion to adjourn; seconded by Joe Audia at 7:45 PM

Prepared by: Mark Fulks, Supervisor, Perry Township