

**CITY OF HUDSON
DOWNTOWN DEVELOPMENT AUTHORITY
121 N. CHURCH STREET, HUDSON, MI
REGULAR MEETING
Tuesday, October 8, 2024
6:00 p.m.**

The regular meeting was called to order to by Chairman Dave Sheely at 6:00 p.m.

ROLL CALL: PRESENT: Dave Sheely, Brian Comiskey, Michelle Jedele, John Kirkland, and Dave Willhite

ABSENT: Dr Corey Borck, Jason Decker, and Darwin Vandevender

OTHERS: Hudson Police Chief Ron Keck, City Manager Charles Weir and City Clerk Jeaniene McClellan

ORDERS OF THE DAY:

Approve the Minutes of November 14, 2023:

Motion by Michelle Jedele, seconded by John Kirkland to **approve the minutes of November 14, 2023 and place on file**, CARRIED: by voice vote.

PUBLIC COMMENT:

No Public Comment received

OLD BUSINESS:

Treasurer's Report – Balance in account - A bank statement shows the DDA still has \$43,170.76 in their account.

Downtown Projects:

Police Chief Ron Keck give the members the different options for the cameras downtown. Chief Keck has been testing a camera from the Verkada Company. The camera is very good quality and if you purchase the 5 cameras with a ten year licensing software the cost would be \$11,000 plus installation. After discussion about the cameras options the members deciding to have two members of the DDA along with Chief Keck to go ahead with the project up to \$15,000. Dave Sheely and Michelle Jedele offered to help Chief Keck with the project.

Motion by Dave Willhite, seconded by Michelle Jedele to **approve up to \$15,000 to purchase 5 cameras and a 10 year license and have the final approval with Chief Keck and 2 DDA members**, CARRIED: by voice vote.

Dave Sheely will be checking on the lighting cost for the dark areas in the downtown.

City Manager, Charles Weir will check to see how much the cost will be to have the lights poles painted.

City Manager, Charles Weir and DPW Superintendent Jay Best thought 12 trash cans in the downtown would be a good amount in trash cans and then put the old trash cans in other areas of the city like the different parks. Michelle Jedele would like to see if CSI could possibly fabricate the trash cans.

The last item was donating money to the Music in the Park.

Motion by Dave Willhite, seconded by Michelle Jedele to **approve to donate \$1,000 to the Music in the Park,**
CARRIED: by voice vote.

BOARD COMMENTS:

The next meeting will be January 14, 2025 at 6:00 pm. At the meeting the remaining items will be discussed.

ADJOURNMENT:

Motion by Dave Willhite, seconded by Michelle Jedele to **adjourn the meeting at 6:58 p.m.**

ATTEST: _____
Jeaniene McClellan, City Clerk