

**CITY OF HUDSON
DOWNTOWN DEVELOPMENT AUTHORITY
121 N. CHURCH STREET, HUDSON, MI
SPECIAL MEETING
Monday, June 17, 2019
5:00 p.m.**

The special meeting was called to order to by Chairman Dave Sheely at 5:00 p.m.

ROLL CALL: PRESENT: Dave Sheely, Dave Willhite, Jason Decker, John Kirkland, Darwin Vandevender, Pam Ely

ABSENT: Mark Monahan, Tim Sallows

OTHERS: City Manager Steven Hartsel and Deputy City Clerk Linda Cross

ORDERS OF THE DAY:

Approve the Minutes of April 25, 2019:

Motion by John Kirkland, seconded by Pam Ely to **approve the minutes of April 25, 2019 and place on file,**
CARRIED: by voice vote.

*****Mark Monahan arrives at 5:05*****

PUBLIC COMMENT:

No Public Comment received

NEW BUSINESS:

Approve 306 W. Main Street Lease/Purchase Agreement:

The DDA was presented with a Lease/Purchase Agreement between the DDA and Julie Loughlin for 306 W. Main Street drafted by City Attorney Denis Jodis. Most of the members spoke in support of the effort to recruit businesses into Downtown. Mr. Vandevender suggested adding some standard lease provisions into the agreement.

*****Jason Decker leaves at 5:50*****

Motion by Dave Willhite, seconded by John Kirkland to **approve the 306 W. Main Street Lease/Purchase Agreement with Julie Loughlin, with the added provisions suggested by Mr. Vandevender,** CARRIED: by voice vote.

ADJOURNMENT:

Motion by Dave Willhite, seconded by John Kirkland to **adjourn the meeting at 6:08 p.m.**

ATTEST: _____
Linda J Cross, Deputy City Clerk