

**CITY OF HUDSON
DOWNTOWN DEVELOPMENT AUTHORITY
121 N. CHURCH STREET, HUDSON, MI
REGULAR MEETING
Monday, May 16, 2022
5:30 p.m.**

The special meeting was called to order to by Chairman Dave Sheely at 5:30 p.m.

ROLL CALL: PRESENT: Dave Sheely, Dave Willhite, Jason Decker, John Kirkland, Darwin Vandevender, Brian Comiskey, Michelle Jedele

ABSENT: Dr Corey Borck

OTHERS: City Manager Charles Weir and City Clerk Jeaniene McClellan

ORDERS OF THE DAY:

Approve the Minutes of June 17, 2019:

Motion by Dave Willhite, seconded by John Kirkland to **approve the minutes of June 17, 2019 and place on file,**
CARRIED: by voice vote.

PUBLIC COMMENT:

No Public Comment received

NEW BUSINESS:

Approve 306 W. Main Street Lease/Purchase Agreement:

The lease between DDA and the tenant, Julie Laughlin will expire on July 30, 2022. Ms Laughlin has asked for more time before paying the building.

During the discussion the members talked about keeping the current agreement until July 30th then have the tenant become the on-site tenant with a 30 day lease. Another option was if Ms Laughlin didn't purchase the building by July 30th then have a realtor put the property back up for sale. While the property is up for sale Ms Laughlin could still rent the building until it sells. They all agreed that a letter needs to be sent to Ms Laughlin that she will need to reply to the DDA members what her intent is by June 30th.

The DDA will meet again on July 12th at 5:30 pm to decide what the next step will be.

Motion by Darwin Vandevender, seconded by Michelle Jedele **that the DDA will honor its contractual arraignments according to its terms and we have no intention to extend the terms,** CARRIED: by voice vote.

*****Michelle Jedele leaves at 5:58*****

Music in the Park:

City Manager, Charles Weir gave the members the current financial report and in the past the DDA would donate to the Music in the Park. City Manager will be re-checking the financials to see about collecting the tax capture since the DDA includes General Dollar and Family Dollar. Some members would like to donate while others were leery about spending any money in case there was a problem that needed fixing.

Motion by David Willhite, seconded by John Kirkland to **donate a one time \$500.00 to the Music in the Park,**
CARRIED: by voice vote. (one opposing)

The members also decided to have the following as officers;

Chair – Dave Sheely

Co-Chair – Jason Decker

Treasurer – Darwin Vandevender

Secretary – Michelle Jedele

ADJOURNMENT:

Motion by Dave Willhite, seconded by John Kirkland to **adjourn the meeting at 6:17 p.m.**

ATTEST: _____
Jeaniene McClellan, City Clerk