

**CITY OF HUDSON
DOWNTOWN DEVELOPMENT AUTHORITY
121 N. CHURCH STREET, HUDSON, MI
REGULAR MEETING
Thursday, October 20, 2016
6:00 p.m.**

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

ROLL CALL: PRESENT: Dave Sheely, Wes Boyd, Pastor Brad Luck, Darwin Vandevender, Pam Ely and Dave Willhite

ABSENT: Mike Sanborn, John Kirkland, Jason Decker, Mark Monahan, and Tim Sallows
OTHERS: Deputy Clerk Linda Cross and City Clerk Jeaniene McClellan

ORDERS OF THE DAY:

Minutes:

Motion by Dave Willhite, seconded by Wes Boyd to **approve the minutes of September 22, 2016 with corrections, and place on file**, CARRIED: by voice vote.

PUBLIC COMMENT:

No Public Comment received

NEW BUSINESS:

Re-appointments – John Kirkland and Dave Willhite

City Council has already approved the appointment of John Kirkland and Dave Willhite at their meeting on October 4th. DDA will need to confirm the appointments.

Motion by Wes Boyd, seconded by Pam Ely to **confirm the appointments of John Kirkland and Dave Willhite**, CARRIED: by voice vote.

Election of Officers

Re-elect the existing officers Mike Sanborn as Chairman, Dave Sheely as Vice Chairman, Darwin Vandevender as Treasurer, and Jason Decker as Secretary

Motion by Dave Willhite, seconded by Wes Boyd to **keep the officers the same as last year**, CARRIED: by voice vote.

2017 Meeting Dates

January 19, 2017
April 20, 2017
July 20, 2017
October 19, 2017

Motion by Wes Boyd, seconded by Pastor Brad Luck to **approve the 2017 Meeting Dates of January 19, April 20, July 20, and October 19, 2017**, CARRIED: by voice vote.

Security Cameras in the Downtown Area

Currently the City has 3 cameras viewing the Northeast Parking Lot and the Northwest Parking Lot. Darwin Vandevender requested to have this item on the next agenda along with the seeing the live feed. Also, they want to know the status of the rest of the cameras that were purchased.

Uniform Zoning in the Downtown for discussion

The discussion was to see what McKenna & Assoc. will have in the Master Plan and then decide if they will need to make it more detailed.

UNFINISHED BUSINESS:

Christmas Tree Lights and Decorations

Dave Willhite will donate 15 boxes of red and green Christmas Lights but the DDA will not be helping in financing any more lights this year.

Bills

No bills to pay

Financial Report:

No financial report was provided.

Adjournment:

Motion by Dave Willhite, seconded by Pam Ely to **adjourn the meeting at 6:20 p.m.**

ATTEST: _____
Jeaniene McClellan, City Clerk