

**CITY OF HUDSON  
DOWNTOWN DEVELOPMENT AUTHORITY  
121 N. CHURCH STREET, HUDSON, MI  
REGULAR MEETING  
Thursday October 19, 2017  
6:10 p.m.**

The regular meeting was called to order to by Vice-Chairman Dave Sheely at 6:10 p.m.

ROLL CALL: PRESENT: Dave Sheely, Dave Willhite, John Kirkland, Mark Monahan, Pam Ely,  
Pastor Bradley Luck

ABSENT: Mike Sanborn, Jason Decker, Tim Sallows, Darwin Vandevener  
OTHERS: City Clerk Jeaniene McClellan and Deputy Clerk Linda Cross

**ORDERS OF THE DAY:**

**Minutes:**

Motion by Mark Monahan, seconded by Dave Willhite, to **approve the minutes of July 25, 2017 and place on file**, CARRIED: by voice vote.

**PUBLIC COMMENT:**

No public comment

**NEW BUSINESS:**

**Election of Officers:**

Nominations for Officers are as follows: Dave Sheely as Chairman, Mark Monahan as Vice Chairman, Darwin Vandevender as Treasurer, and Jason Decker as Secretary.

Motion by Pastor Bradley Luck, seconded by Pam Ely, to **approve the nominations and elect the Officers as Slated**. CARRIED: by voice vote.

**2018 Meeting Dates:**

January 18, 2018  
April 19, 2018  
July 19, 2018  
October 18, 2018

Motion by Dave Willhite, seconded by John Kirkland to **approve the 2018 Meeting Dates of January 18, April 19, July 19, and October 18, 2018**. Carried: by voice vote

**Security Cameras in the Downtown Area:**

Jeaniene updated the DDA Members that the wiring is completed and waiting for the cameras to be installed.

Members suggested having a “Live Feed” during special events and occasions so the public can view them. An example would be parades. The “Live Feed” would be available on the internet during the event then also available periodically on a local cable station.

**Update on the NW Parking Lot:**

Jeaniene updated Members on the parking lot to be completed by the end of the week. The DPW has put the stones in for Charlie Mansfield.

Mark Monahan suggested replacing the concrete parking bumpers with Rubber Bumpers. They are completely removed for the winter season, which is greatly helpful during the removal of snow. Then you put them back in place in the spring. The concrete bumpers could be re-used in another area of town.

**UNFINISHED BUSINESS:**

**Bills**

Bills to be approved for payment:

Slusarski Excavating & Paving \$35,819.90 North West Parking Lot Pay App #2

Motion by Dave Willhite, seconded by Pastor Bradley Luck to **Pay the Bills.** CARRIED: by voice vote

Bills to be confirmed:

Slusarski Excavating & Paving \$44,180.10 North West Parking Lot Pay App #1

Motion by John Kirkland, seconded by Dave Willhite to **confirm the bills.** CARRIED: by voice vote

**Financial Report:**

The board was provided with a copy of the DDA Financial Report for the period ending June 30, 2017, submitted by the City Treasurer.

**Balance Sheet**

Cash – DDA	\$ 36,254.01
Total Revenue	\$ .40
Total Expenses	\$ 45,122.47
Net Surplus(Deficit)	\$ (45,122.07)

Motion by John Kirkland, Seconded by Pastor Bradley Luck, to **approve the financial report as presented.** CARRIED: by voice vote.

**CITY MANAGER’S REPORT**

Updated members on the new business of Cheely Custom Gun Works going in to the old Lakeveiw Packaging building.

**ADJOURNMENT:**

Motion by Dave Willhite, seconded by John Kirkland to **adjourn the meeting at 7:42 p.m.**

ATTEST: \_\_\_\_\_  
Linda J Cross, Deputy City Clerk