

**CITY OF HUDSON
DOWNTOWN DEVELOPMENT AUTHORITY
121 N. CHURCH STREET, HUDSON, MI
REGULAR MEETING
Thursday, April 19, 2018
6:00 p.m.**

The regular meeting was called to order to by Vice-Chairman Dave Sheely at 6:03 p.m.

ROLL CALL: PRESENT: Dave Sheely, Jason Decker, John Kirkland, Mark Monahan, Pastor Bradley Luck

ABSENT: Mike Sanborn. Dave Willhite, Tim Sallows, Darwin Vandevender, Pam Ely

OTHERS: Erin Starlin, John Starlin, City Manager Steven Hartsel and Deputy Clerk Linda Cross

ORDERS OF THE DAY:

Setting the Agenda:

Motion by John Kirkland, seconded by Mark Monahan to **add Placing Mike Sanborn on Leave of Absence to the Agenda under New Business**, CARRIED: by voice vote.

*****Pastor Bradley Luck submitted his resignation, effective June 1, 2018*****

Minutes:

Motion by Jason Decker, seconded by Mark Monahan to **approve the minutes of January 18, 2018 and place on file**, CARRIED: by voice vote.

PUBLIC COMMENT:

No Public Comment received

NEW BUSINESS:

Midwest VW Jamboree

Erin Starlin discussed the success and plans for the upcoming Jamboree on June 1-3, 2018. She requested the DDA repeat their donation from last year of \$500. Motion by Mark Monahan, seconded by John Kirkland to **Donate \$500 to the Midwest VW Jamboree**, CARRIED: by voice vote.

Music in the Park

Dave Sheely said they have all the performances sponsored except 1 ½. He requested the DDA repeat their donation from last year of \$750. Motion by Mark Monahan, seconded by Pastor Bradley Luck to **Donate \$750 to the Music in the Park**, CARRIED: by voice vote.

Approve Budget

Vice-Chairman Dave Sheely initiated a discussion of the 2018-19 DDA Budget, Motion by Mark Monahan, seconded by Jason Decker to **Approve the 2018-19 Budget**, CARRIED: by voice vote.

Place Mike Sanborn on Leave

Motion by John Kirkland, seconded by Jason Decker to **Place Chairman Mike Sanborn on leave of absence until further notice**, CARRIED: by voice vote.

UNFINISHED BUSINESS:

Bills

No bills to pay.

Financial Report:

The board was provided with a copy of their DDA Financial Report for the period ending March 30, 2018, submitted by the City Treasurer.

Balance Sheet

Cash – DDA	\$ 9,274.52
Total Revenue	\$ 65,167.20
Total Expenses	\$ 82,734.07
Net Surplus(Deficit)	\$ (17,566.87)

BOARD COMMENTS

Discussed the status of the downtown security cameras. Inquired about the future of the Hudson Post Gazette.

CITY MANAGER’S REPORT

The City Manager updated the DDA on the demolition progress of 119 Lane St.

He also provided an update on the summer paving projects for the streets and trails.

He suggested the DDA membership meet to organize a new long-term plan to have ready to propose at one of the meetings before the end of the year.

ADJOURNMENT:

Motion by Jason Decker, seconded by John Kirkland to **adjourn the meeting at 6:57 p.m.**

ATTEST: _____
Linda J Cross, Deputy City Clerk