

**CITY OF HUDSON  
DOWNTOWN DEVELOPMENT AUTHORITY  
121 N. CHURCH STREET, HUDSON, MI  
SPECIAL MEETING  
Thursday, October 11, 2018  
6:00 p.m.**

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

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

ABSENT: Mark Monahan, Tim Sallows, Pam Ely

OTHERS: City Manager Steven Hartsel and Deputy Clerk Linda Cross

**ORDERS OF THE DAY:**

**Minutes:**

Motion by Jason Decker, seconded by Dave Willhite to **approve the minutes of April 19, 2018 and place on file**, CARRIED: by voice vote.

**PUBLIC COMMENT:**

No Public Comment received

**NEW BUSINESS:**

**Discuss DDA TIF:**

- The City Manager discussed the new requirements from the State of Michigan for the DDA, and the current situation of the corrected method of calculating tax capture and resulting lack of future near-term revenue.
- The DDA wishes to continue operating as is currently done.
- They will continue to formulate a new DDA 10-Year Project list or Strategic Plan
- DDA approves sending to Council the re-appointment of Tim Sallows and Dave Sheely to the DDA
- DDA Meeting dates for 2019 were proposed:
  - January 17, 2019- including Election of Officers
  - April 18, 2019
  - July 18, 2019
  - October 17, 2019

Motion by John Kirkland, seconded by Dave Willhite to **Set the DDA Meeting Dates as stated**, CARRIED: by voice vote.

**UNFINISHED BUSINESS:**

**Bills**

Hudson Post Gazette	\$652.32	DDA Paint Grant Reimbursement for 113 N. Church
Tyler Mattison	\$971.45	DDA Paint Grant Reimbursement for 113 S. Market

Motion by Jason Decker, seconded by Dave Willhite to **Pay the bills**, Carried: by voice vote.

**Financial Report:**

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

**Balance Sheet**

Beginning Fund Balance	\$ 7,922.21
Total Revenue	\$ 0.0
Total Expenses	\$ 2,863.12
Net Increase/Decrease	\$ -2,863.12
Fund Balance ó DDA	\$ 5,059.09

**BOARD COMMENTS**

Discussed the positive effects of the downtown security cameras and Parking Lots

**CITY MANAGER'S REPORT**

The City Manager updated the DDA on the WWTP Improvement Progress

He also provided information on the upcoming Maple Grove Reconstruction Project and the Application for the DNR Passport Grant for the Murdock Trail Bridge Trailhead area.

**ADJOURNMENT:**

Motion by Jason Decker, seconded by John Kirkland to **adjourn the meeting at 6:52 p.m.**

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