

**CITY OF WILLIAMSTON
DOWNTOWN DEVELOPMENT AUTHORITY
DECEMBER 22, 2008
SPECIAL MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 6:08 p.m. in the City Hall Council Chambers by Chairman Timothy Grossman.

2. Roll Call:

Chairman Timothy Grossman, Authority Members Jeremy Emmi, Dawn Marie Joseph, Alyson Wendt, and Barb Vandenberg. Absent: Tom Mitchell (arrived at 6:10), Steve Eyke (arrived at 6:11), and Michelle Hyne.

Also Present:

City Manager/Clerk Lisa Hitchcock, Community Development Director Michelle Aniol, Attorney Scott Breen, Enterprise Reporter Brad Ritter, and City Attorney Bonnie Toskey.

Motion by **Mitchell**, second by **Emmi**, to excuse Hyne. **Motion passed by voice vote.**

3. Approval of Agenda:

Motion by **Vandenberg**, second by **Joseph**, to approve the agenda as presented. **Motion passed by voice vote.**

4. Public Response:

Chairman Grossman called for public comment at this time and there was none.

5. Accounts Payable:

Motion by **Joseph**, second by **Wendt**, to approve the payment to the WLNS with the understanding the Director Aniol contact Matt to get a reason why DishNetwork was not available for an extended period of time. Yes: Emmi, Grossman, Mitchell, Vandenberg, Joseph, Wendt. No: None. **Motion passed.**

Motion by **Vandenberg**, second by **Mitchell**, to approve the accounts payable as presented. Yes: Grossman, Mitchell, Vandenberg, Joseph, Emmi, Wendt. No: None. **Motion passed.**

6. Action Items

6a. Adopt Meeting Dates and Times:

Motion by **Mitchell**, second by **Joseph**, to approve the meeting dates and times as presented. **Motion passed by voice vote.**

7. Discussion Items

7a. Plan Update:

Director Aniol reported that community redevelopment must be included in the DDA Plan. If the DDA wants to give a tax abatement it must be spelled out in the plan.

*Eyke arrived at 6:11 p.m.

Attorney Breen reviewed the community redevelopment act originally written in 1978. He explained the process they would need to pursue to designate a redevelopment area.

Member Eyke reported on his plans for the 109/115 building.

The board concurred to include language for a redevelopment district in the revised DDA Plan.

8. Public Response:

Chairman Grossman called for public comment at this time and there was none.

9. Adjournment:

Meeting Adjourned at 6:37 p.m.

***THE PRECEDING MINUTES ARE A SYNOPSIS OF A DOWNTOWN DEVELOPMENT AUTHORITY MEETING AND DO NOT REPRESENT A VERBATIM RECORD.**

Respectfully Submitted by: _____
Lisa K. Hitchcock, City Manager/Clerk

Date Approved: _____