



DDA MEETING MINUTES Of July 14, 2017

Members Present: Beedon, Hale Jr., Heugli, Kellerman, Harrison, Kenny, Prax, Pringle, Director Paul Maxwell, Supervisor Lewandowski, , Sec./Treasurer Shonka.

Members Absent: Prax, Harrison

Meeting was called to order at 12:05 by Heugley.

Motion by, Second by , to approve 201_ budget

Motion by Kenny, second by Pringle, to approve the minutes of the _4_/23___/17_ meeting. **Motion Passed.**

Motion by Kenny, second by Pringle, to accept the Treasurers Report as presented.
Motion Passed.

Director Maxwell updated the board on:

MDOT Rail CN Property - Project is moving ahead with feasibility study, the architect in charge of the project has left the company. Blue Water Transportation states the project is moving forward. It has been three years last October since first discussion on moving the rail depot. Current depot is not in compliance with ADA.

Former Kmart Property – Sears/Kmart has hired Collier International to market the property. Burlington Coat Factory, and Big Lots have looked at the property. Also looking into turning building into a light distribution center using the six truck wells in the back and the some on the side with high ceilings is a plus.

Several inquiries into light industrial sites.

Sams Club Building – Not sold at this time. Owner has tried to extend the lease with a 25% discount and Sam’s Club has declined the offer. Collier International is selling the building with a firm in Texas looking at purchasing the building. Lease hold improvements to the property as been \$2 Million in the building. \$700,000 in parking lot.

Tractor Supply Building – Paul presented the property to Aldi Corp. for a grocery store. Aldi is interested but need a larger store but are looking at it. Their requirements are a larger building, ample parking and a stop light.

LazyBoy/Godwins also looking at it. Godwins own 10 stores in Mid-Michigan. Seriously interested in the building.

Building next to Burger King – Was a Checkers, now is planning to be a Smoothie business on the property.

GFI 32nd st – Digester – no new news

Industrial Properties – currently no vacancies in Light industrial properties

Mapal – Will be building and expanding in the fall.

County Brownfield Grant – new grant for \$500,000 to \$600,000 for brownfield cleanup.

Next Meeting - Oct 13th at 12:00 noon

Motion by Pringle, Second By Kenny. to adjourn. **Motion Passed.**
Adjourned @12:42 pm