



DDA MEETING MINUTES

January 9, 2015

Members Present: Beedon, Green, Kellerman, Kenny, Pringle, Supervisor Lewandowski
Director Paul Maxwell, Sec/Treas Collins

Members Absent: Hale, Harrison,

Meeting was called to order at 12:05 pm by Vice- Chairperson Kenny. Chairman Huegli arrived and continued the meeting at 12:10.

Motion by Beedon second by Green to approve the minutes of the Nov 14, 2014 meeting. **Motion passed.**

Motion by Kellerman second by Beedon to accept the Treasurers report as presented. **Motion passed.**

Director Maxwell updated the board regarding ongoing projects.

The **DDA** did not qualify for the LED light replacement. It is for cities, not townships.

Motion by Kellerman second by Green to approve \$12,500.00 match money for the railroad relocation project only if needed. **Motion passed.**

Director Maxwell has been appointed to the St Clair County Board of Directors Brownfield Redevelopment Authority, District 4.

Motion by Kenny second by Pringle to adjourn. **Motion passed.** Adjourned at 12:55 pm.

Next meeting will be on Friday April 10, 2015 at 12:00 pm.

Respectfully submitted,

Nancy Collins
Secretary/Treas