



CITY OF WALLED LAKE
DOWNTOWN DEVELOPMENT AUTHORITY
TUESDAY, APRIL 9, 2019

The Meeting was called to order at 4:00 p.m.

ROLL CALL: Atwell, Ambrose, Blair, Fernandes, Lublin, Marshal, Shuman, Wlodarczyk

ABSENT: Ackley, Allen, Easter

There being a quorum present, the meeting was declared in session.

OTHERS PRESENT: Managing Director Pesta, Deputy City Clerk Gross, Finance Director Barlass, Council Member Robertson, Council Member Costanzo

REQUESTS FOR AGENDA CHANGES:

City Manager Whitt asked that resolution 2019-01 be added under executive director report.

APPROVAL OF MINUTES:

DDA 04-01-19 APPROVAL OF THE MINUTES FROM THE MARCH 12, 2019 MEETING

Motion by Fernandes, supported by Lublin: CARRIED UNANIMOUSLY: To approve the minutes from the March 12, 2019 meeting.

AUDIENCE PARTICIPATION:

Council Member Costanzo said he was a resident and a Walled Lake City Council member. Council Member Costanzo commended the DDA board members on all their efforts and opined that he DDA board was doing a good job.

1. UNFINISHED BUSINESS: None

2. NEW BUSINESS:

1. Beach Party

Managing Director Pesta said applications are available at city hall, on the city website and they were sent out to previous participants. Mrs. Pesta said the city has already received at least 5 applications already. Mrs. Pesta said the event is Saturday, June 22nd from 12 – 11

p.m. Mrs. Pesta said that she will be sending an e-mail out with a couple dates to choose from for the first beach party meeting.

EXECUTIVE DIRECTOR REPORT:

City Manager Whitt requested that the DDA board move to receive and file the recodified public act 57 of 2018, part 2. Mr. Whitt said the new DDA law is substantially the same, the state moved it from section 125.1651 to 125.4201. Mr. Whitt also provided the board copies of the city code of ordinances and the last amendment to the code C-330-17.

DDA 04-02-19 MOTION TO RECEIVE AND FILE THE RECODIFIED PUBLIC ACT 57 OF 2018 - PART 2 DOWNTOWN DEVELOPMENT AUTHORITIES

Motion by Lublin, supported by Marshal: CARRIED UNANIMOUSLY: To receive and file the recodified public act 57 of 2018-part 2 downtown development authorities.

City Manager Whitt asked if any DDA board members had anything to add to that.

DDA Board Member Fernandes said that this was all recodified and they had several different ordinances that dealt with downtown development authorities, tax increment financing authorities and all these different authorities, essentially doing the same thing. Ms. Fernandes said a tax increment finance authority allows you to take the revenue and put it into a board like this and spruce up a specific area. Ms. Fernandes said that was all recodified, they took 2 out that really didn't pertain to anybody and recodified it all into one so if one is changed, they don't have to change all 7, now they just have to change one. Ms. Fernandes said the biggest things they did, and this was a step down from what they introduced a few years ago which was a total revamp of the TIF law, the state wanted to know every penny that you spent every second of the day and when you spent it. Ms. Fernandes said it increases the transparency a board will need to have, and it requires some things from the city to be put on the website to make sure projects are available for the community to see. Ms. Fernandes said the budget need to be made public as well as the board and their terms. Ms. Fernandes said there are some things the city needs to do, it all needs to be recodified.

City Manager Whitt opined that the DDA at the stage now where administration will be moving into social media and the city website can be improved now that there is funding. Mr. Whitt explained that the DDA and City currently meet minimum requirements in terms of what is legally required to be posted.

1. Discussion- Federal Aid Committee Grant – Decker Road – DDA Fund Match

DDA 04-03-19 MOTION TO APPROVE RESOLUTION 2019-01 OF THE DOWNTOWN DEVELOPMENT AUTHORITY (DDA) AMENDING

**THE OPERATING AND CAPITAL BUDGET APPROPRIATION
OF FUNDS FOR FISCAL YEAR 2019-2020**

Motion by Fernandes, supported by Blair: CARRIED UNANIMOUSLY: to approve resolution 2019-01 of the downtown development authority (DDA) amending the operating and capital budget appropriation of funds for fiscal year 2019-2020.

DDA Board Member Lublin suggested adding the painting of the light poles to resolution 2019-01.

3. CORRESPONDENCE: None

4. WARRANT REPORT:

**DDA 04-04-19 APPROVAL TO RECEIVE AND FILE THE WARRANT FOR
MARCH 2019**

Motion by Lublin, supported by Blair: CARRIED UNANIMOUSLY: To approve the warrant for March 2019.

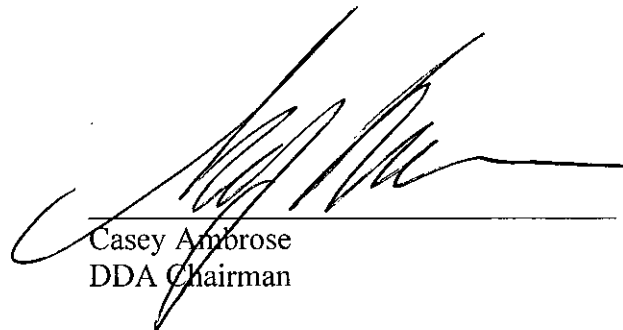
5. ADJOURNMENT:

DDA 04-05-19 ADJOURNMENT

Motion by Fernandes, seconded by Lublin; CARRIED UNANIMOUSLY: To adjourn the meeting at 4:32 p.m.



Miranda Gross
Deputy Clerk



Casey Ambrose
DDA Chairman