

**CITY OF WALLED LAKE
DOWNTOWN DEVELOPMENT AUTHORITY
TUESDAY, MAY 12, 2015**

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

ROLL CALL: Ambrose, Lublin, Marshall, Ackley, Ramsey, Shuman,
Wlodarczyk, Allen

ABSENT: Kimmel, Ramsey

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

OTHERS PRESENT: Executive Director Whitt, DDA Deputy Managing Director
Rodgers, Police Chief Shakinas, Council Member Robertson,
Council Member Owsinek, Intern Velazquez

REQUESTS FOR AGENDA CHANGES: None

APPROVAL OF MINUTES:

**DDA 05-01-15 APPROVAL OF THE MINUTES FROM THE APRIL 14, 2015
MEETING**

Motion by Lublin, supported by Shuman: CARRIED UNANIMOUSLY: To approve the
Minutes from the April 14, 2015 meeting.

AUDIENCE PARTICIPATION: None

I. CONSIDERATION OF WARRANT:

DDA 05-02-15 APPROVAL OF THE WARRANT FOR MARCH 2015

Motion by Lublin, supported by Shuman: CARRIED UNANIMOUSLY: To
approve the warrant for April 2015.

II. OLD BUSINESS:

III. NEW BUSINESS:

A. 132 W. Walled Lake Dr. – Sign & Façade Grant

**DDA 05-03-15 MOTION TO ACKNOWLEDGE RECEIPT OF SALON PENNI
APPLICATION FOR FAÇADE GRANT AND COMBINE SIGN
WITH THE FAÇADE GRANT AND APPROVE NO MORE THAN
\$1,500**

Motion by Blair, supported by Lublin: CARRIED UNANIMOUSLY: To acknowledge receipt of Salon Penni application for Façade Grant and combine sign grant with the façade grant and approve no more than \$1,500.

**Ackley arrived 4:13 p.m.*

B. DDA 2016 – 2017 Fiscal Budget

DDA 05-04-15 MOTION TO RECEIVE, APPROVE AND FILE DDA 2016 – 2017 FISCAL BUDGET

Motion by Wlodarczyk, supported by Allen: CARRIED UNANIMOUSLY: To receive, approve and file the DDA 2016 – 2017 Fiscal Budget.

IV. OTHER BUSINESS:

A. Planning and Development Report

B. Promotion Committee Report – Co-Chair E. Marshall and Wlodarczyk

Intern Velazquez said she has received more runners to sign up this week. She explained the T-shirts will be complete by next Friday and has a sponsor with a local community group that wants to donate bags for the run. She said the next meeting is Wednesday, May 13th at 10 a.m.

C. Executive Director Report

Executive Director Whitt explained the downtown development project by Foremost Development is at a dead end. He further explained that there had been FOIA requests for City e-mails including, Planning Commission, and DDA e-mails. He explained that the Foremost's lawyer had informed him of Foremost's intent to file a lawsuit against the City and against other individuals for defamation and tortuous interference. He said the Foremost lawyer requested a copy of all e-mails sent by Tim Lynch Sr. and Tim Lynch Jr. and he request copies of the original site plans for the Winwood condominium project. Mr. Whitt explained one of the statements from a Winwood resident was that the City Council was going to steal their road known as Witherall and original site plans show part of Witherall was already vacated when the Winwood condominiums were constructed. Mr. Whitt explain his opinion was that some people will probably be named in a Foremost lawsuit but probably not the DDA because all the DDA did was host a meet and greet for Foremost's developers.

Mr. Whitt explained that Bayside has not paid City some taxes and that was adding up to around \$250,000. Also, he said Bayside may be in default in an agreement with Oakland County and the City and Oakland County will pursue collection even if it means and selling the property on the front steps of the courts. He said the City cannot keep spending resources to facilitate the revenue stream for Bayside with no tax money coming back to the City treasury. He said it is time to collect the City taxes.

V. CORRESPONDENCE: None

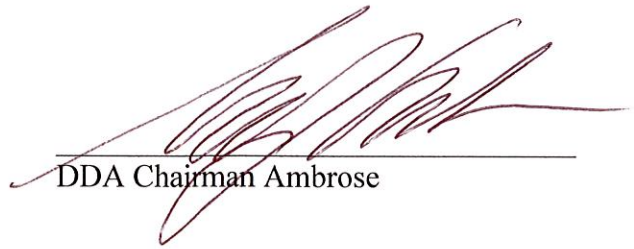
VI. ADJOURNMENT:

DDA 05-05-15 ADJOURNMENT

Motion by Shuman, seconded by Lublin; CARRIED UNANIMOUSLY: To adjourn the meeting at 4:36p.m.



Chelsea Rodgers
Deputy Managing Director



DDA Chairman Ambrose