



**CITY OF WALLED LAKE
DOWNTOWN DEVELOPMENT AUTHORITY
TUESDAY, NOVEMBER 10, 2015**

The Meeting was called to order at 4:12 p.m.

ROLL CALL: Ambrose, Blair, Lublin, Marshall, Shuman, Wlodarczyk, Ackley
*Allen

ABSENT: Kimmel, Ramsey

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

OTHERS PRESENT: DDA Deputy Managing Director Rodgers, Finance Director
Coogan, Police Chief Shakinas, Council Member Robertson,
Council Member Helke

REQUESTS FOR AGENDA CHANGES: None

APPROVAL OF MINUTES:

**DDA 11-01-15 APPROVAL OF THE MINUTES FROM THE OCTOBER 13, 2015
MEETING SUBJECT TO CHANGES**

Motion by Lublin, supported by Blair: **CARRIED UNANIMOUSLY:** To approve the
Minutes from the October 13, 2015 meeting subject to changes

DDA Board Member Lublin said to make changes to roll call on the October 13, 2015 minutes, DDA Board Member Blair was present at the meeting. He said on page 2 where Executive Director is speaking, in the third line it should read "Council Members" not "Council Member." He said on page 3 in the main paragraph should read "He said some people have said," not "He said some people."

AUDIENCE PARTICIPATION:

I. UNFINISHED BUSINESS:

II. NEW BUSINESS:

III. OTHER BUSINESS:

A. Planning and Development Report

Chairman Ambrose said Pepino's had a fire Monday, November 2nd. He said in this situation Pepino's is under urban redevelopment and the owners have expressed interest in rebuilding on that site. He said they want to know what can go there and if it is something that can be driven by the DDA and cooperation with the City, whatever the owners would like to do the DDA would

like to help them. He said the whole section and the printing, and two of the apartments, and the owner of the apartments is willing to discuss selling.

DDA Board Member Shuman said what brings people to Walled Lake is Pepino's. He stated people are always talking about the restaurant, and Pepino's is a place that is a key part of the community.

Chairman Ambrose said the DDA wants to help Pepino's in any way possible and wants them to go back to that site. He said the DDA would consider in assisting in acquiring the apartments. He stated that way Pepino's can be a gateway to the City and catalyst for other development there.

DDA Board Member Blair asked where is Pepino's re-locating in the meantime. He said he offered them to re-locate at Twin Beach until their new building opens. He asked would the DDA board consider buying the apartment building, tear it down, and redevelop it? He said the building is a real eye sore. He asked who owned the garage.

** Allen walked in at 4:20 p.m.*

Finance Director Coogan said the garage is owned by the school.

DDA Board Member Lublin stated the City has to be careful getting in the real estate business.

Council Member Robertson said the City is about to get Harbor Freight soon.

Finance Director Coogan said Harbor Freight will be open in about two weeks.

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

C. Executive Director Report

IV. CORRESPONDENCE: None

V. CONSIDERATION OF WARRANT:

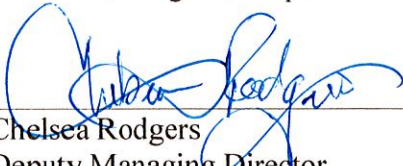
DDA 11-02-15 APPROVAL OF THE WARRANT FOR OCTOBER 2015

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

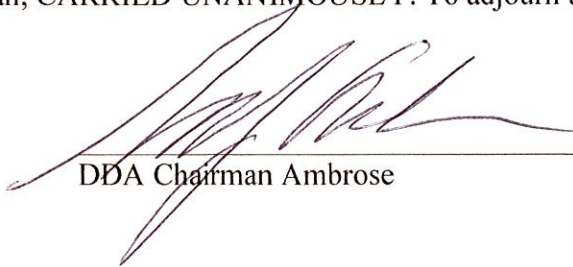
VI. ADJOURNMENT:

DDA 11-03-15 ADJOURNMENT

Motion by Lublin, seconded by Shuman; CARRIED UNANIMOUSLY: To adjourn the meeting at 4:25 p.m.



Chelsea Rodgers
Deputy Managing Director



DDA Chairman Ambrose