

**IMLAY CITY
DOWNTOWN DEVELOPMENT AUTHORITY**

**DECEMBER 15, 2025
SPECIAL MEETING MINUTES**

A special meeting of the Downtown Development Authority was held on Monday, December 15, 2025, at 5:35 PM in the Imlay City Municipal Offices, 150 N. Main Street, Imlay City, MI 48444.

1. CALL TO ORDER

Chair Walter Bargaen called the meeting to order at 5:35 PM.

2. PLEDGE OF ALLEGIANCE – Pledge was led by Bargaen.

3. ROLL CALL – Chair Walter Bargaen, Treasurer Stu Davis, Joi Kempf, Justin Shattuck, Steve Robbins, and Mayor Barbara Yockey

Absent: Vice-Chair Kim Jorgensen, Secretary Sheryl Davis, Neil Docherty

Quorum Present

Also present: DDA Director Charles Bennet, City Manager Craig Horton, Realtor Agent Tom Blount, Recording Secretary Katrina Morrow, and public.

4. APPROVAL OF AGENDA

MOTION by Stu Davis, seconded by Robbins, to accept agenda as written.

ALL IN FAVOR 6/0

MOTION CARRIED 6/0

5. PUBLIC PARTICIPATION – None.

6. UNFINISHED BUSINESS

A. Discussion on Purchase Offer on 150 Bancroft Property

A purchase agreement has been resubmitted for the property at 150 Bancroft. Board discussed contract details with Realtor Agent Tom Blount.

MOTION by Yockey, seconded by Robbins, to accept the cash offer of \$95,000 on the purchase agreement signed by the buyers on 12/12/2025.

ROLL CALL

Aye: Robbins, Shattuck, Kempf, Yockey, Stu Davis, Bargaen

Nay:

All in Favor 6/0

MOTION CARRIED 6/0

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MOTION by Yockey, seconded by Robbins, to authorize Charles Bennett to sign on behalf of the Imlay City DDA for all of the closing paperwork for the sale of 150 Bancroft property.

All in Favor 6/0

MOTION CARRIED 6/0

7. **PUBLIC PARTICIPATION** – None.

8. **BOARD MEMBER COMMENTS** – Board congratulated Bennett on how the Kringle Market turned out.

9. **ADJOURNMENT**

MOTION by Stu Davis, seconded by Shattuck, to adjourn the meeting at 5:46 PM.

All in Favor 6/0

MOTION CARRIED 6/0

Respectfully submitted by: _____
Katrina Morrow, Recording Secretary

DDA APPROVED:

CITY COMMISSION APPROVED: