

**IMLAY CITY DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL MEETING
TUESDAY, SEPTEMBER 1, 2020**

A special meeting of the Downtown Development Authority was held September 1st, 2020 at the Imlay City Hall, 150 N. Main Street, Imlay City, MI 48444.

1. CALL TO ORDER

Walter Bargaen called the meeting to order at 6:11 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Joi Kempf (6:18 p.m.), Walter Bargaen, Tricia Dennis, Kelly Villanueva, Steve Teets, Stu Davis (6:13 p.m.)

Absent: Kim Jorgensen, Samuel Galiana, Justin Herbert

Also Present: DDA Director Lorrelei Natke, Recording Secretary Katrina Morrow, City Manager Craig Horton

4. APPROVAL OF SPECIAL MEETING AGENDA

MOTION by Steve Teets, supported by Tricia Dennis, to approve to the Special Meeting Agenda dated September 1st, 2020.

MOTION UNANIMOUSLY CARRIED.

5. PUBLIC PARTICIPATION

None.

6. NEW BUSINESS

a. Discussion and Action Regarding Decision to Approve Tenant for @150 POP

DDA currently has two applicants to look at for the @150 POP building and would like selection and approval today so that the tenant can move in as soon as possible and be unveiled during Art in the Rough, happening September 19th, 2020. Board discussed the two applicants at hand and selected Mary Torrey's application.

MOTION by Tricia Dennis, supported by Kelly Villanueva, to authorize all contracts and signing moving forward with the applicant Mary Torrey.

MOTION CARRIED UNANIMOUSLY.

b. Discussion and Action Regarding Façade Grant Request for Wes Pro Fleet (124 N. Almont)

Grant request covers renovations to spruce up the front end of the building – such as windows and painting.

MOTION by Steve Teets, support by Tricia Dennis, to approve the façade grant request for Wes Pro Fleet, 124 N. Almont, in the condition of full administrative follow-up on the application.

ROLL CALL:

AYE: Stu Davis, Steve Teets, Kelly Villanueva, Tricia Dennis, Walter Bargaen

NAY:

MOTION CARRIED UNANIMOUSLY.

7. MEMBER COMMENTS

Board would like the Director to reach out to consistently absent board members about relieving their positions; other community members have expressed interest in joining DDA board and it is in the best interest to free up positions if current members are not as committed anymore.

8. ADJOURNMENT

MOTION by Stu Davis, support by Tricia Dennis, to adjourn the meeting at 6:20 p.m.

MOTION CARRIED UNANIMOUSLY.

Approved September 14th, 2020.

Submitted by Katrina Morrow: _____

Recording Secretary