

**IMLAY CITY DOWNTOWN DEVELOPMENT AUTHORITY**  
**SPECIAL MEETING**  
**Thursday, December 01, 2022**

1. CALL TO ORDER at 5:35pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL... Members present Mayor Kempf, Stu Davis, Walt Bargaen, Kim Jorgensen, Kelly Villanueva, Justin Shattuck and Ray Krakowski

4. Motion by Justin Shattuck and supported by Stu Davis  
Motion carried

5. No public participation

6. OLD BUSINESS

Motion by Kelly Villanueva and supported by Justin Shattuck that the grant for Imlay City Strikes for \$4,882.18, which our is \$2,441.09 to install back doors by a local contractor...did not get a second bid.

As of January 1, 2023, the DDA will no longer take bids without two submitted. We will also return to our original procedure of business, unless Covid prohibited.

Stu Davis stated that we should be aware of maintenance or improvements in the future.

ROLL CALL... Mayor Kempf, Stu Davis, Walt Bargaen, Kim Jorgensen, Kelly Villanueva, Justin Shattuck and Ray Krakowski  
Motion carried

Motion by Stu Davis and supported by Justin Shattuck to go into closed section.  
Motion carried

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Kim Jorgensen, Secretary

**APPROVED: 01-09-2023**

**City Commission Approved: 01-17-2023**