### IMLAY CITY

### DOWNTOWN DEVELOPMENT AUTHORITY

150 N. MAIN STREET IMLAY CITY, MI 48444

### SPECIAL MEETING FEBRUARY 5, 2024 5:35 P.M.

Walter Bargen, Chair Kelly Villanueva, Vice-Chair Kim Jorgensen, Secretary-Treasurer Stu Davis, Treasurer Justin Shattuck, Board Member Steve Robbins, Board Member Neil Docherty, Board Member Joi Kempf, Mayor

### AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. PUBLIC PARTICIPATION
- 6. CORRESPONDANCE None
- 7. APPROVAL OF MINUTES (pgs 3-6) Regular Meeting January 8, 2024
- 8. FINANCIAL REPORTS January 2024 (pgs 7-13)
  - a. DDA Expenditure Report
  - b. Check Register Report
  - c. DDA Credit Card Statement
  - d. Balance Sheet

### 9. OLD BUSINESS

a. CIP Project List (pgs 15-16)

### **10. NEW BUSINESS**

- a. Landscape Architect RFP (pgs 17-29)
- b. Summer Concert Date Change (31-32)
- c. Spring/Summer Trivia Banners (pgs 33-38)
- d. DDA Bylaw Review (pgs 39-49)
- e. Snow Removal Ordinance CBD (pgs 51-53)
- 11. EXECUTIVE DIRECTOR'S REPORT (pgs 55-58)
- 12. BOARD MEMBER COMMENTS
- 13. ADJOURNMENT

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### **Meeting Minutes**

\_\_\_\_\_

DATE: February 5, 2024

TO: DDA Board Members

FROM: Christine Malzahn, DDA Executive Director

**Items Attached:** 

a. January 8th – Regular Meeting

**Action Needed:** Pass the motion(s) as recommended or amended per board discussion.

Recommended

**Motion:** Motion to approve the meeting minutes as presented.

## IMLAY CITY DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting

## January 8, 2024 MEETING MINUTES

A regular meeting of the Downtown Development Authority was held on Monday, January 8, 2024, at Imlay City Hall, 150 North Main Street, Imlay City MI 48444.

### 1. CALL TO ORDER

Chairman Bargen called the meeting to order at 5:35 pm

### 2. PLEDGE OF ALLEGIANCE

3. **ROLL CALL** – Director Malzahn called the roll:

Present: Walter Bargen, Steve Robbins, Justin Shattuck, Mayor Joi Kempf, Stu Davis (noted he must excuse himself at 6pm for a prior commitment)

Kelly Villaneuva (excused), Kim Jorgensen (unexcused), Neil Docherty (unexcused)

**Quorum Present** 

### 4. APPROVAL OF AGENDA

**MOTION** by Davis, supported by Robbins to approve the agenda as presented.

All in Favor 5 / Nays 0 - MOTION CARRIED UNANIMOUSLY

- 5. **PUBLIC PARTICIPATION** none
- 6. **CORRESPONDENCE** received

### 7. APPROVAL OF MINUTES

a. Informational Meeting December 11, 2023

**MOTION** by Davis, supported by Shattuck to approve the minutes as presented.

All in Favor 5 / Nays 0 - MOTION CARRIED UNANIMOUSLY

b. Regular Meeting December 11, 2023

**MOTION** by Davis, supported by Kempf to approve the minutes as presented.

All in Favor 5 / Nays 0 - MOTION CARRIED UNANIMOUSLY

c. Closed Meeting December 11, 2023

**MOTION** by Davis, supported by Shattuck to approve the minutes as presented.

All in Favor 5 / Nays 0 - MOTION CARRIED UNANIMOUSLY

### 8. FINANCIAL REPORTS – December 2023

- a. DDA Expenditure Report revenues \$4655.00 expenditures \$25181.28
- b. Check Register Report \$13,763.75
- c. Balance Sheet \$469,467.06

Director Malzahn presented the financials through December 31, 2023. She reported grant money has been received from MACC for the summer concert series.

### 9. OLD BUSINESS - None

### **10. NEW BUSINESS**

### a. Holiday Lighting Decoration Purchase

Annually the DDA requests the DPW to install winter decorations on the lampposts along Third Street and Almont Avenue. DPW Supervisor Ed Priehs has reported that the snowflakes, which are approximately 20 years old are at end-of-line on the wiring and they need to be replaced. There are total of 30 and Director Malzahn is suggesting replacements of 10 each year over the next three years, noting that the bulb brightness will not be the same when comparing old bulbs with new ones or changing up the design to include more color, since the current décor theme is difficult to separate street lamp from holiday décor.

**MOTION** by Davis to purchase 10 snowflakes and 10 wreaths.

### MOTION FAILS FOR LACK OF SUPPORT

MOTION by Davis to purchase 15 snowflakes in the amount of \$18,000.

### MOTION FAILS FOR LACK OF SUPPORT

**MOTION** by Davis, supported by Robbins to have director Malzahn choose the new décor in an amount not to exceed \$9,000.

Roll Call: AYES – Davis, Robbins, Kempf, Bargen.

NAYS – Shattuck

**MOTION CARRIED 4/0** 

### b. Façade Grant Application – 151 Third Street

A Façade/Sign Grant Application for 151 E. Third Street was submitted to the DDA office on December 27, 2023 for work estimated at \$3800.00. Gayle Coulter is requesting a reimbursement in the amount of \$1900.00 for glass and awning replacement.

**MOTION** by Davis, supported by Kempf to approve the grant application for awning and window work in a reimbursement amount of \$1900, pending documentation of permits for contractor work.

Roll Call: AYES - Davis, Kempf, Shattuck, Robbins, Bargen.

NAYS – none

**MOTION CARRIED 5/0** 

### Stu Davis left the meeting @ 6:00 pm

### c. Capital Improvement Plan Project Discussion

Director Malzahn presented a list of proposed projects, seeking input and prioritization from the board. She reported that the DDA has an audited fund balance of \$261,364, with additional funds available in the current budget from: Misc. \$2,000; Art-In-Rough \$6,000; Capital Outlay \$5,900; Unanticipated Revenue \$30,900. The CIP projects list from department heads has a submission deadline of Jan 12<sup>th</sup> to Wade-Trim for review. Malzahn's list included:

### FY 2023-2024 Proposed Goals Projects / Expenditures:

- EV Charging Station \$3,290 / \$13,157 grant
- LED Sign on M53 Replacement \$10,000
- Bike Racks / Community Information Signs \$15,000
- Outdoor Camera System (Lamb Steele Park) \$2,000
- Downtown Banners \$6,000
- Lamb Steele Park Christmas Tree Replacement \$2,500

### FY 2024-2025 or future years proposed Goals Projects / Expenditures

- WinterFest \$2,000 Do we want to expand this event (2024 date Dec 14th)
- Streetscape \$40,000 / \$20,000 grants Reduced costs from prior year fewer annual plants. Grants for new trees water feature?

- Rotary Park Improvements \$10,000 additional grants from the IC Rotary Club, Four County Foundation, Lapeer County Community Foundation
- Restriping municipal parking lots and on-street parking areas \$2,000 DPW to pay contractor – DDA picks up cost of materials
- Property Acquisition \$200,000 \$500,000 must remediate blighted buildings and use a recruitment tool
- Pocket Parks (one on Third Street, two on Almont Avenue) \$30,000 Still working with DTE for infrastructure costs – need electrician and site plans developed
- Lamb Steele Park Improvements \$50,000 / \$450,000 grants Community Pavilion / public restrooms, playscape
- Open Access Network \$5,000 + \$350 monthly- LCISD to install additional fiber cable will need provider to access to any user Could use City's broadband in Lamb Steele & Famer's Market areas but need firewall and password management to limit users – good option for Farmers Market vendors
- Social District Creation (would need liquor license holders to apply)

Additional revenue for projects could be generated by eliminating the billboard rental \$16,000, selling the Bancroft building \$190,000. Negotiating the annual administrative transfer to the city general fund \$35,000.

### NO BOARD ACTION TAKEN - NO QUORUM

### d. February Meeting Schedule

Director Malzahn reported that she has a conflict for the regular DDA board meeting scheduled for February 12<sup>th</sup>. Patti Biolchini is prepared to take meeting minutes and Malzahn will prepare meeting packets and agenda in advance of her absence. The Board reviewed their calendars and agrees to move the February meeting to the 5<sup>th</sup>. The Board will also hold an Imlay City Façade Corp meeting immediately following the adjournment of the DDA meeting.

The Board was also informed by Malzahn that the Planning Commission will host a consortium meeting for the purpose of the new Master Plan creation on February 20<sup>th</sup> @ 6:00 pm all are encouraged to attend and provide input to that master plan process.

### 11. DIRECTORS REPORT

Malzahn presented her written report in the meeting packet for January 2024.

### 14. BOARD MEMBER COMMENTS - None were heard

### **15. ADJOURNMENT**

	ort by Robbins to adjourn the meeting at 6:50 pm FION CARRIED UNANIMOUSLY
Next Special DDA Board me	eting date: Monday February 5, 2024, at 5:35 PM
Respectfully submitted by: _	
	Christine Malzahn, DDA Executive Director

DDA APPROVED:

CITY COMMISSION APPROVED:



### Financial Report – ending January 31, 2024

\_\_\_\_\_

DATE: February 5, 2024

TO: DDA Board Members

FROM: Christine Malzahn, DDA Executive Director

### **Items Attached:**

a. DDA Expenditure Reportb. Check Register Reportc. DDA Credit Card Statement

d. Balance Sheet

Action Needed: No Board Action Needed

REVENUE AND EXPENDITURE REPORT FOR CITY OF IMLAY CITY

PERIOD ENDING 01/31/2024

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Dept 705.000 - UNALLOCATED ACTIVITY 248-705.000-703.000 WAGES & SALARIES 248-705.000-706.000 HOURLY WAGES 248-705.000-716.000 BONUS PAY 248-705.000-714.000 OPTICAL INSURANCE 248-705.000-715.000 SOCIAL SECURITY 248-705.000-715.000 HEALTH INSURANCE 248-705.000-717.000 LIFE/DISABILITY INS 248-705.000-718.200 MERS - ADD'L CITY CONTRIBUTION 248-705.000-721.000 PTO/VACATION PAY-OUT 248-705.000-727.000 OPFICE SUPPLIES 248-705.000-730.000 POSTAGE 248-705.000-741.000 ADDIT FEES 248-705.000-815.000 DUES/MEMBERSHIPS 248-705.000-815.000 DUES/MEMBERSHIPS 248-705.000-816.000 CONTRACTED SERVICES 248-705.000-830.000 LIABILITY INSURANCE 248-705.000-853.000 TELEPHONE EXPENSES 248-705.000-853.000 TELEPHONE EXPENSES 248-705.000-860.000 TERANSPORTATION & CONFERENCES 248-705.000-860.000 TERANSPORTATION & CONFERENCES 248-705.000-860.000 DESINTING & PUBLISHING 248-705.000-921.000 DESINTING & PUBLISHING 248-705.000-921.000 DESINTING & PUBLISHING 248-705.000-921.000 ELECTRICITY	Total Dept 265.000 - BUILDING MAINTENANCE	Expenditures  Dept 265.000 - BUILDING MAINTENANCE  248-265.000-921.000 ELECTRICITY  248-265.000-923.000 HEAT  248-265.000-924.000 WATER & SEWER CHARGES  248-265.000-930.000 MISCELLANEOUS REPAIRS & MAINT	TOTAL REVENUES	Total Dept 000.000 - REVENUE	GL NUMBER  DESCRIPTION  Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY  Revenues  Dept 000.000 - REVENUE  248-000.000-549.412 GRANT REVENUE  248-000.000-550.000 MINTER PLAYGROUND  248-000.000-573.000 LOCAL COMMUNITY STABILIZATION SHARE APP  248-000.000-665.000 INTEREST INCOME  248-000.000-667.000 RENTAL INCOME  248-000.000-675.500 FARMERS MARKET REVENUE  248-000.000-675.600 DDA CONCERT SERIES  248-000.000-675.800 BRICK PAVERS/BENCHES  248-000.000-675.800 COMMUNITY PROMOTION REIMBURSEMENT  248-000.000-675.800 OTHER REIMBURSEMENT
44,000.00 8,000.00 1,000.00 4,500.00 21,200.00 2,300.00 3,000.00 1,500.00 1,500.00 1,500.00 2,000.00 1,500.00 1,500.00 2,000.00 1,500.00 1,500.00 2,000.00 1,500.00 1,500.00 2,000.00 1,500.00 1,500.00 2,000.00 1,50	4,400.00	1,500.00 500.00 400.00 2,000.00	324,500.00	324,500.00	2023-24 ORIGINAL BUDGET  290,000.00 2,000.00 6,000.00 12,000.00 12,000.00 1,000.00 1,000.00 2,500.00 5,400.00
44,000.00 1,000.00 21,200.00 21,200.00 3,000.00 4,500.00 1,500.00 1,500.00 2,000.00 1,500.00 2,000.00 1,500.00 1,500.00 1,500.00 1,500.00 1,500.00 1,500.00 1,500.00 1,500.00 1,500.00 1,500.00 1,500.00 1,500.00 1,500.00 1,500.00	4,400.00	1,500.00 500.00 400.00 2,000.00	336,523.00	336,523.00	2023-24 AMENDED BUDGET  290,000.00 2,000.00 6,000.00 22,375.00 0.00 1,000.00 5,148.00 2,500.00 5,440.00 5,400.00
27,879.61 6,814.25 0.00 702.25 2,659.20 13,211.02 428.77 1,025.55 1,349.81 3,92.14 72.93 475.15 468.48 800.70 183.81 171.06 845.06 845.06 845.06 845.06 845.06 845.07	1,300.61	1,201.40 0.00 99.21 0.00	367,748.73	367,748.73	YTD BALANCE 01/31/2024 NORM (ABNORM) 329,870.85 0.00 534.00 22,374.52 0.96 344.40 6,879.00 4,445.00 0.00 2,725.00
3,807.68 0.00 0.00 0.00 329.85 1,887.97 1,887.50 31.32 0.00 687.50 31.32 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	0.00	0000	16.00	16.00	ACTIVITY FOR MONTH 01/31/24 INCR (DECR)  0.00 0.00 0.00 16.00 0.00 0.00 0.00 0.
16,120.39 1,185.75 1,000.00 (202.25) 1,840.80 7,988.98 321.23 1,274.45 (85.62) 1,650.19 4,75.15) 8,531.52 699.30 672.69 1,111.00 1,813.00 2,000.00 1,813.00 2,000.00 1,813.00 2,000.00 1,813.00 2,000.00 1,813.00 2,000.00 1,813.00 2,000.00 1,813.00 2,000.00 1,813.00 2,000.00 1,813.00 2,000.00 1,813.00 2,000.00 1,813.00 2,000.00 1,813.00 2,000.00 1,813.00 2,000.00 1,813.00 2,000.00 1,813.00 2,000.00 1,813.00 2,000.00 1,813.00 2,000.00 1,813.00 2,000.00 1,813.00	3,099.39	298.60 500.00 300.79 2,000.00	(31,225.73)	(31, 225.73)	AVAILABLE BALANCE NORM (ABNORM) (39,870.85) 2,000.00 6,000.00 1,466.00 0.48 (0.96) 655.60 (1,731.00) (1,945.00) (1,945.00) 2,675.00
63.36 85.18 0.00 140.45 59.09 62.32 57.17 44.59 100.00 44.99 44.99 118.79 5.21 53.38 55.15 89.02 9.35 0.00 91.91 42.77 70.42 33.63 39.62 39.62	29.56	80.09 0.00 24.80	109.28	109.28	\$ BDGT USED 113.75 0.00 0.00 26.70 100.00 100.00 133.62 177.80 0.00 50.46

REVENUE AND EXPENDITURE REPORT FOR CITY OF IMLAY CITY

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# PERTON FUNTING 01/31/2024

PERIOD
ENDING
01/31
1/2024

NET OF REVENUES & EXPENDITURES	Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY: TOTAL REVENUES TOTAL EXPENDITURES	TOTAL EXPENDITURES	Total Dept 705.000 - UNALLOCATED ACTIVITY	EXPENDE 248 - DOWNTOWN DEVELOPMENT AUTHORITY EXPENDENTED SET   248-705.000-923.000 HEAT 248-705.000-931.000 STREETSCAPE MAINTENAN 248-705.000-956.000 MISCELLANEOUS REPAIR 248-705.000-958.000 ADMINISTRATIVE/TRANS 248-705.000-973.000 DEVELOPMENT COSTS-UN 248-705.000-973.000 DDA CONCERT SERIES E 248-705.000-973.000 DDA CONCERT SERIES E 248-705.000-973.000 DARTIN THE ROUGH EXPENS 248-705.000-973.300 FARMERS MARKET EXPENS 248-705.000-973.550 ART IN THE ROUGH EXP 248-705.000-973.560 WINTER FEST 248-705.000-973.560 WINTER FEST	GL NUMBER DESCR
TURES	DEMENT AUTHORITY:		OCATED ACTIVITY	HEAT  MISCELLANEOUS REPAIRS & MAINT STREETSCAPE MAINTENANCE  MISCELLANEOUS ADMINISTRATIVE/TRANSFER TO DEVELOPMENT COSTS-UNALLOCATED LEASES DDA CONCERT SERIES EXP BRICK/BENCH EXPENSE LAPEER DEVELOPMENT CORPORATIO FARMERS MARKET EXPENSE ART IN THE ROUGH EXPENSE WINTER FEST WINTER FEST CAPITAL OUTLAY	DESCRIPTION
0.00	324,500.00 324,500.00	324,500.00	320,100.00	3,000.00 55,000.00 6,000.00 20,000.00 1,200.00 6,250.00 6,000.00 8,000.00 12,000.00	2023-24 ORIGINAL BUDGET
0.00	336,523.00 336,523.00	336,523.00	332,123.00	3,000.00 55,000.00 6,000.00 20,000.00 1,200.00 12,000.00 6,250.00 9,600.00 2,000.00	2023-24 AMENDED BUDGET
189,510.06	367,748.73 178,238.67	178,238.67	176,938.06	38,604.03 38,604.03 3,959.14 6,358.50 6,358.50 0.00 8,369.07 8,369.07 6,250.00 9,540.13 9,540.13	YTD BALANCE 01/31/2024 NORM (ABNORM)
(18,763.87)	16.00 18,779.87	18,779.87	18,779.87	0.00 3,626.00 55.94 0.00 690.50 0.00 1,015.00 0.00 0.00 0.00 0.00 0.00 0.00	ACTIVITY FOR MONTH 01/31/24 INCR (DECR)
(189,510.06)	(31,225.73) 158,284.33	158,284.33	155,184.94	2,610.58 16,395.97 2,040.86 35,000.00 13,641.50 1,200.00 3,630.93 100.00 59.87 6,000.00 (1,306.49) 5,938.57	AVAILABLE BALANCE NORM (ABNORM)
100.00	109.28 52.96	52.96	53.27	0.00 12.98 70.19 65.99 0.00 31.79 0.00 69.74 0.00 100.00 99.38 0.00	% BDGT USED

02/01/2024 11:03 AM Us**9:** RENEE DB: Imlay City

# CHECK DISBURSEMENT REPORT FOR CITY OF IMLAY CITY CHECK DATE FROM 01/01/2024 - 02/03/2024

Page 1/2

28.99	705.00	956.000	COPIER -JAN 2024	RICOH USA, INC.	83959	TRI	01/11/2024
764.00 764.00 1,528.00	705.00	880.000	DDA BILLBOARD 1/29/24- 2/25/24 DDA BILLBOARD 1/01/2024- 01/28/2024 CHECK TRI 83956 TOTAL FOR FUND 248:	OUTFRONT	83956	TRI	01/11/2024
** VOIDED **			FACADE GRANT 325 CEDAR	GROOMING BY ERIKA	83949	TRI	01/11/2024
3,439.06			CHECK TRI 83945 TOTAL FOR FUND 248:				
1,251.04 46.93 871.10	705.00 705.00 705.00	921.000 921.000 921.000					
1,269.99	705.00	921.000	ELECTRIC- CITY	DTE ENERGY	83945	TRI	01/11/2024
3,500.00	705.00	931.000	CHRISTMAS LIGHTS REMOVE DDA	DAN'S TREE SERVICE	83941	TRI	01/11/2024
26.95	705.00	956.000	COPIER	WELLS FARGO VENDOR	83930	TRI	01/04/2024
31.32			CHECK TRI 83924 TOTAL FOR FUND 248:				
24.67 6.65	705.00 705.00	727.000 727.000	BATTERY COPY PAPER 1099 NEC	STAPLES	83924	TRI	01/04/2024
581.00	705.00	973.006	CONTRACT NO 114515-1	SESAC	83919	TRI	01/04/2024
57.26	705.00	853.000	HARD LINES	FRONTIER	83901	TRI	01/04/2024
362.85			CHECK TRI 83897 TOTAL FOR FUND 248:				
116.00	705.00	973,560	DDA CREDIT CARD				
24.37	705.00	973.560	DDA CREDIT CARD				
96.93	705.00	973.560	CREDIT				
14.83	705.00	O	CREDIT				
41.98	705.00	973.560	DDA CREDIT CARD				
68.74	705.00	740.000	DDA CREDIT CARD	FIRST NATIONAL BANK OF OMAHA	83897	TRI	01/04/2024
62.68	705.00	921.000	ELECTRIC-113 E THIRD UNIT 2	DTE ENERGY	83884	TRI	01/04/2024
17.45	705.00	921.000	ELECTRIC- 101 W CAPAC	DTE ENERGY	83883	TRI	01/04/2024
34.78	705.00	921.000	ELECTRIC- 333 E THIRD	DTE ENERGY	83882	TRI	01/04/2024
314.19	705.00	921.000	ELECTRIC- 120 N MAIN	DTE ENERGY	83881	TRI	01/04/2024
434.00	705.00	973.006	ADD	DEVELOPMENT AUTHORITY 83866 ASCAP		DOWNTOWN	Fund: 248 DC 01/04/2024
Amount	Dept	Account	Description	Рауее	Check #	Bank	Check Date

02/01/2024 11:03 AM USE: RENEE

# CHECK DISBURSEMENT REPORT FOR CITY OF IMLAY CITY CHECK DATE FROM 01/01/2024 - 02/03/2024

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01/18/2024 01/25/2024 01/25/2024 01/22/2024 01/22/2024 Fund: 248 DOWNTOWN DEVELOPMENT AUTHORITY Check Date Imlay City Bank TRI TRI TRI TRI TRI 84013 Check # 84037 84019 84014 83998 Payee GROOMING BY ERIKA DTE ENERGY CITY OF IMLAY CITY GROOMING BY ERIKA TRI-CITY TIMES ADVERTISING ADVERTISING FACADE GRANT 325 CEDAR Description ELECTRIC- 120 N MAIN 150 BANCROFT DDA FACADE GRANT 325 CEDAR CHECK TRI 83998 TOTAL FOR FUND 248: 741.000 973.560 921.000 924.000 973.000 Account 705.00 705.00 Dept 265.00 705.00 705.00 \*\* VOIDED \*\* 285.74 690.50 472.50 360.00 112.50 60.24 Amount

01/25/2024 01/25/2024

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84057

DTE ENERGY
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FRONTIER

1/10 - 2/09/2024

ELECTRIC- 101W CAPAC

ELECTRIC- 113 E THIRD UNIT 2

Total for fund 248 DOWNTOWN DEVELOPMENT AUTHORI

853.000

705.00 705.00 705.00

70.72 20.80 55.79

12,074.82

921.000 921.000

84046

84045

01/25/2024

### **O**fmbo

CITY OF IMLAY CITY

Account number ending in 9672 For billing cycle ending 01/24/2024

New Balance -\$59.76

Minimum Payment \$0.00

Payment Due 02/22/2024

### **Your Account Summary**

Previous Balance	\$680.45
Payments	-\$680.45
Other Credits	-\$59.76
Purchases	\$0.00
Balance Transfers	\$0.00
Cash Advances	\$0.00
Fees Charged	\$0.00
Interest Charged	\$0.00
New Balance	-\$59.76
Statement Closing Date	01/24/24
Days in Billing Cycle	29
Sujo in Simig Syste	2.0
Total Credit Limit	\$15,500.00
, , ,	
Total Credit Limit	\$15,500.00

### Your Payment Information

New Balance	-\$59.76
Minimum Payment Due	\$0.00
Past Due Amount	\$0.00
Payment Due Date	02/22/2024

Manage your business expenses with convenient online access.



- Make secure online payments
- Access current and historical statements, up to 7 years old
- Monitor monthly expenses

Log in today to explore all the online possibilities!

### Important Information Regarding Your Account

No payment due. Your credit balance will apply to future transactions, or you may request a refund.

Issued by First National Bank of Omaha (FNBO®).

Pay your bill: card.fnbo.com | Questions: 800-819-4249



02/01/2024 12:03 PM

User: RENEE

DB: Imlay City

Period Ending 01/31/2024

BALANCE SHEET FOR CITY OF IMLAY CITY

Page:

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### Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY

GL Number	Description	Balance
*** Assets ***		
248-000.000-001.200 248-000.000-001.201 248-000.000-001.210 248-000.000-040.000	CASH - CHECKING ACCOUNT CASH - CHECKING HRA CASH - CHECKING DDA ACCOUNTS RECEIVABLE	433,020.78 702.25 20,089.39 60.24
248-000.000-101.000	PREPAID - ASSET	7,716.83
Total Ass	ets	461,589.49
*** Liabilities	***	
248-000.000-202.000	ACCOUNTS PAYABLE	10,715.42
Total Lia	bilities	10,715.42
*** Fund Balance	***	
248-000.000-390.000	FUND BALANCE	261,364.01
Total Fun	d Balance	261,364.01
Beginning	Fund Balance	261,364.01
	venues VS Expenditures	189,510.06
	nd Balance bilities And Fund Balance	450,874.07 461,589.49

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### **AGENDA ITEM OB 9a. CIP Project List**

\_\_\_\_\_

DATE: February 5, 2024

TO: DDA Board Members

FROM: Christine Malzahn, DDA Executive Director

**Background:** As part of the city-wide budgeting process the DDA has been requested to

submit its capital improvement project plans for the next 5 years. The submissions will be reviewed, scored and prioritized by the CIP subcommittee, with final adoption by city commission. Director Malzahn reviewed the TIF plan and has compiled a list of proposed projects for consideration and is asking for feedback on prioritization and inclusion into

the upcoming 2024-2025 FY budget.

**Items Attached:** Proposed Project List

**Action Needed:** Pass the motion(s) as recommended or amended per board discussion.

Recommended

**Motion:** Motion to approve the proposed project list and request that Director

Malzahn include the items in the draft upcoming year budget.

### Fund 248 – Downtown Development Authority (Fund Balance \$261,364 - audited)

### FY 2023-2024 Proposed Goals Projects / Expenditures

Current budget available:  Misc	
EV Charging Station\$3	3,290 / \$13,157 grant
LED Sign Replacement	\$10,000
Bike Racks / Community Information Signs	\$15,000
Outdoor Camera System – (Lamb Steele Park)	\$2,000
Downtown Banners	\$6,000
Lamb Steele Park Christmas Tree Replacement	\$2,500
FY 2024-2025 Proposed Goals Projects / Exp	enditures
Billboard	\$16,000
Administrative Transfer	\$35,000
WinterFest	\$2,000
Streetscape\$40, Reduced from prior year – fewer annual plants. Grants for new trees – w	
Rotary Park	\$10,000
Restriping  DPW to pay contractor – DDA picks up cost of materials	\$2,000
Property Acquisition	. \$200,000 - \$500,000
Pocket Parks	· · ·
Lamb Steele Park Improvements	000 / \$450,000 grants
Open Access Network	y user need firewall and vendors
Social District	\$?



### AGENDA ITEM NB 10a. Landscape Architect RFP

\_\_\_\_\_\_

DATE: February 5, 2024

TO: DDA Board Members

FROM: Christine Malzahn, DDA Executive Director

**Background:** The DDA TIF plan supports developing park space where available. Three

pocket park areas in the business district have the potential to be developed as a placemaking effort by the DDA. Director Malzahn has identified grant opportunities to assist with funding, but grant submissions require site plans and cost estimates. Malzahn is recommending that a qualified Landscape Architect firm be retained to provide the scope of work needed to move this project forward. As such she has drafted this RFP and is seeking approval for

advertising the opportunity.

**Items Attached:** Landscape Architect Consultant Request for Proposal

**Action Needed:** Pass the motion(s) as recommended or amended per board discussion.

Recommended

**Motion:** Motion to approve Landscape Architect RFP and post the opportunity to

interested parties.



# City of Imlay City Downtown Development Authority REQUEST FOR PROPOSAL:

### LANDSCAPE ARCHITECT DESIGN SERVICES

Issuance Date: February 15, 2024

Response Deadline: March 15, 2024 Submit

Proposals to: Christine Malzahn

**DDA Executive Director** 

150 N. Main St

Imlay City, MI 48444 (810) 724-2135 ext 1307

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To All Interested Professional Firms;

The City of Imlay City Downtown Development Authority (DDA) is seeking the services of qualified landscape architectural companies in developing a focused design concept for three (3) individual pocket park areas located within the central business district.

The scope of services ("Services") sought under this RFP are outlined in more detail in Exhibit "A", attached hereto and incorporated herein by this reference.

The successful firm will deliver final designs that incorporate the landscaping designs of the individual park areas with design of site amenities, irrigation design (if needed), park lighting, and support infrastructure. It is desired to have all the elements from the neighboring buildings, landscaping, and lighting flow together creating an interactive, artistic, and appealing environment for all users.

Notwithstanding the inclusion of such Services in the RFP, the final scope of Services negotiated between DDA and the successful Proposer shall be set forth in the Professional Services Agreement ("Agreement") executed by and between the DDA and the successful Proposer. A copy of the Agreement is attached hereto as Exhibit "B" and incorporated herein by this reference.

All submitted proposals shall include the following information:

- a. Firm history and experience in municipal park planning efforts.
- b. **Project Participants:** Please outline the individuals from your firm who would be involved with the proposed project. Include any history of municipal development work and the types and scope of the implemented projects.
- c. **Timeline:** Please include a detailed timeline with your proposal. While there is a certain amount of flexibility related to the timing of the project, we would like to have the efforts completed as expeditiously as possible.
- d. **Approach:** to develop the three (3) concept plans and involve the community in the project, including the number of meetings and participants in those meetings.
- e. Fixed fee costs.
- f. **Deliverables:** At the end of the planning project, it is anticipated that three (3) individual concept plans, cost calculations, and implementation framework will be delivered to the City of Imlay City Downtown Development Authority. The final requested format will be a 'pdf' (Adobe Acrobat) file, and eleven (10) hard copies plus an in-person presentation at a public meeting. If there are any variations from this, there must be a written request with a documented response from the DDA. Please note your ability to present the completed planning documents in this format.

All proposal submissions must include 10 printed hard copies delivered in person or by courier to the DDA offices at 150 North Main Street, Imlay City, Michigan 48444, no later than Noon on Friday, March 15, 2024.

The envelope should clearly indicate "Proposal Landscape Architect Services" along with the Proposer's name and address which shall appear in the upper left-hand corner of the envelope. If more than one envelope is required, each envelope shall be legibly numbered below the name of the Proposer, e.g. Envelope 1 of 3, as required.

The City of Imlay City Downtown Development Authority will not be responsible for proposals that are delinquent, lost, incorrectly marked, sent to an address other than that given herein, or sent by mail or courier service and not signed for by the City. Proposals received after this date will be returned to the Proposers unopened. Faxed or electronically submitted proposals will not be accepted.

Bid openings will be held at Noon on March 15, 2024, at 150 North Main Street, Imlay City, Michigan 48444.

### **History of the Project**

The Imlay City Downtown Development Authority (DDA) has a vibrant, rich history with a traditional downtown business district at its core. Deterioration of the downtown appearance has led to the closing of retail stores and eateries that are key in providing a thriving business economy.

This economic turmoil has led the DDA to reevaluate its goals and develop a plan to move into the future. The issue that the community seeks to address is how to encourage new and substantial growth within our traditional downtown while offering welcoming public spaces to attract patrons and celebrate the heritage of our diverse population.

The project seeks to launch placemaking efforts for three under-utilized small green space areas situated along Third Street and Almont Avenue. So that the community can build on its existing resources, create jobs, grow our tax base, and attract destination businesses that will entice residents and visitors alike while enriching the experience of being in downtown Imlay City.

### **Terms & Conditions**

AWARD OF CONTRACT/REJECTION OF PROPOSALS: The contract to provide the DDA with Landscape Architectural Services will be awarded to the applicant who, solely at the discretion of the Imlay City Downtown Development Authority (DDA), is determined to be most responsive to meeting the needs of the DDA and the business district surrounding the pocket park areas.

The City of Imlay City Downtown Development Authority reserves the right to negotiate any price or provision, task order or service, accept any part or all of any proposals, waive any irregularities, and reject any parts of all proposals, whenever, in the sole opinion of City of Imlay City Downtown Development Authority, such action shall serve its best interests and those of the tax-paying public. The Agreement, if any is awarded, will go to the Proposer whose proposal best meets the City of Imlay City Downtown Development Authority's requirements. All applicants submitting proposals will be notified of the decision.

### **Proposal Questions and Clarifications**

REQUESTS FOR CLARIFICATION: All questions, requests for interpretations, or clarifications, either administrative or technical must be requested in writing and directed to the DDA Director. Contact, identified below. All written questions, if answered, will be answered in writing, conveyed to all interested firms, and posted on the DDA's website (ICDDA.COM). Oral statements by any person should be considered unverified information unless confirmed in writing. To ensure a response, questions must be received in writing by 2:00 p.m. local time on Friday, March 1, 2024.

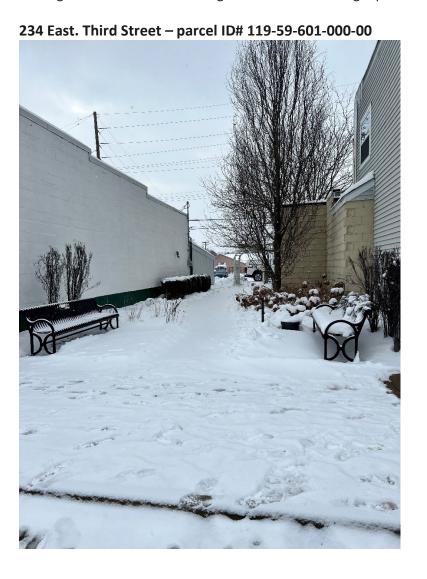
Proposers should submit requests via email or in writing to:

Christine Malzahn, Executive DDA Director 150 N. Main St. Imlay City, MI 48444 ddadirector@imlaycity.org

# Exhibit "A" SCOPE OF SERVICES

The successful firm or team will demonstrate its ability to complete architectural, landscape architectural, and engineering design services (if needed) for the pocket parks. The consultant shall conduct all landscape architectural and civil engineering design services including, but not limited to, conceptual layout plans, site design/construction layout plan, grading and drainage, underground/overhead utility plans, geotechnical investigation, topographic survey, utility research, cost estimate and all administrative and field tasks necessary to complete this project.

The following addresses have been assigned to each of the target park areas:



148 North Almont Avenue – parcel ID# 119-60-900-000-00



121 North Almont Avenue – parcel ID# 119-90-700-000-00

Each separate park concept design shall include this location information noted in the legend for identification purposes.

The consultant's scope of work under this item generally includes, but is not limited to the following:

- Conceptual layout plan with at least one (1) alternative optional design for each of the three (3) park areas complete with colored renderings. Included in the sustainable, state-of-the-art park design may be wayfinding signs, park furniture (including but not limited to: benches, picnic tables, BBQ pits, trash cans, and bike repair stand with pumps station and bike racks, and alternative bike shelter, touchless water bottle filling station), ground surface elements (including but not limited to: grass, porous pavement, stamped tile designs), lighting system, ADA park playground structures, botanical community garden, perimeter safety fencing, shade structures, exercise equipment with shade structure, and design elements between the park and the municipal sidewalk system.
- Site design/construction layout Existing/proposed conditions of the site including but not limited to buildings, roads, sidewalks and paths/trails, parking, drainage facilities, sanitary sewer lines, water lines, lighting, and landscaping and garden elements.

- Grading and sustainable plans, including drainage study as deemed necessary and provide recommendations
- Demolition plan shall include abandonment of unused underground and overhead utilities.
- Construction layout plan with details of the proposed improvements.
- Project Specifications shall have detailed information on the work, materials, and installation required to complete a project at a level of quality as approved by the DDA.
- Sustainable energy-efficient lighting improvement plans including illuminated public art design.
- Sustainable Landscape/Hardscape green elements such as but not limited to Recycled rubber tire mulch, drought tolerant landscaping, irrigation bubblers, previous pavers etc., and irrigation plans
- Topographic Survey (if needed)
- Geotechnical Investigation (if needed)
- Community Outreach meeting A minimum of one (1) meeting will be held to obtain public input on the designs and alternatives.
- Opinion of probable costs.
- Construction Support. Consultants are expected to use this Scope of Services as a guide only.
  The Consultants shall review all the tasks listed in this RFP as minimum requirements to design
  the project and use a basis to develop their cost proposal. Proposing Consultants shall bear all
  liability, including financial, to correct any errors or omissions in their design during
  construction.

The proposed project will be initiated by the consultant and a steering committee made up of the DDA Director, the zoning administrator, city management, and members or a sub-committee from the following boards: DDA, Planning Commission, Parks & Recreation. This will allow for maximum community input and shorten the lines of communication between oversight authorities. The exact membership will be decided upon at a later date.

# EXHIBIT "B" LANDSCAPE ARCHITECT CONSULTANT AGREEMENT

THIS AGREEMENT entered into by and between the City of Imlay City	Downtown Development
Authority, a Michigan municipal corporation, with principal office located a	t 150 N. Main Street, Imlay
DDA, Michigan 48444, acting by its duly authorized officials, hereinafter re	eferred to as the DDA, and
being the party of the first part of this Contract, and	, with its office located at
, acting through its duly authorized officer,	hereinafter referred to as
CONSULTANT, and being the party of the second part of this Contract;	

### WITNESSETH:

**WHEREAS,** the DDA has published a Request for Proposal (RFP) dated February 15, 2024 soliciting proposals to provide to DDA Landscape Architect Services which RFP has resulted in the submission by CONSULTANT of a bid to provide the services contemplated by the RFP; and

**WHEREAS,** the CONSULTANT is specially trained and experienced in developing municipal park areas as contemplated by this Agreement; and

**WHEREAS,** the DDA through its DDA Council has approved the acceptance of CONSULTANT's bid made pursuant to the RFP and desires to engage the services of CONSULTANT in conformance with the Bid submitted;

### NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

### Section I. Services Provided

The parties contemplate that the CONSULTANT will provide the below-listed services with regard to this Agreement. The below list is not intended to be all-inclusive, and those additional services that may be necessary for CONSULTANT to complete the services contemplated by the parties Agreement are also part of the services to be provided pursuant to this Agreement.

- 1 Conceptual layout plan with at least one (1) alternative optional design for each of the three (3) park areas complete with colored renderings. Included in the sustainable, state of the art park design may be wayfinding signs, park furniture (including but not limited to: benches, picnic tables, BBQ pits, trash cans, and bike repair stand with pumps station and bike racks and alternative bike shelter, touchless water bottle filling station), ground surface elements (including but not limited to: grass, porous pavement, stamped tile designs), lighting system, ADA park playground structures, botanical community garden, perimeter safety fencing, shade structures, exercise equipment with shade structure, and design elements between the park and the municipal sidewalk system.
- 2 Site design/construction layout Existing/proposed conditions of the site including but not limited to buildings, roads, sidewalks and paths/trails, parking, drainage facilities, sanitary sewer lines, water lines, lighting, and landscaping and garden elements.
- 3 Grading and sustainable plans, including drainage study as deemed necessary and provide recommendations

- 4 Construction layout plan with details of the proposed improvements.
- 5 Project Specifications shall have detailed information on the work, materials, and installation required to complete a project at a level of quality as approved by the DDA.
- 6 Sustainable energy-efficient lighting improvement plans including illuminated public art design.
- Sustainable Landscape/Hardscape green elements such as but not limited to Recycled rubber tire mulch, drought tolerant landscaping, irrigation bubblers, previous pavers etc., and irrigation plans
- 8 Topographic Survey (if needed)
- 9 Geotechnical Investigation (if needed)
- 10 Community Outreach meeting A minimum of one (1) meeting will be held to obtain public input on the designs and alternatives.
- 11 Opinion of probable costs.
- 12 Construction Support. Consultants are expected to use this Scope of Services as a guide only. The Consultants shall review all the tasks listed in this RFP as minimum requirements to design the project and use a basis to develop their cost proposal. Proposing Consultants shall bear all liability, including financial, to correct any errors or omissions in their design during construction.
- 13 All other obligations as set forth in the Request for Proposal dated February 15, 2024.

### Section II. Compensation

The DDA will comper	nsate CONSULTANT for t	he services to be performed pursuant to this Agreement
a total amount of	and (\$	) and no/100 <sup>th</sup> Dollars, as follows:
25% (\$	) - upon submission of	initial drafts
50% (\$	) - upon submission an	d revision plans
25% (\$	) - upon submission an	d acceptance of Final Report

### Section III. Completion

Work by CONSULTANT will be performed in a timely fashion in accordance with all schedules agreed to between the parties and all matters described in Section I shall be completed no later than 12 weeks from the date DDA has provided all required materials. Final Report due on or before July 3, 2024 and presentation to Imlay City DDA Board no later than July 8, 2024, unless an extension of the time for completion is agreed to in writing by DDA.

### **Section IV. Conflict of Interest**

The CONSULTANT recognizes that the DDA is its primary client within the City of Imlay City. CONSULTANT agrees that it will obtain the written consent of the DDA prior to providing any similar services to a neighboring municipality. The purpose of this provision is to avoid those situations where the providing of services to a neighboring municipality similar to those contemplated by this Agreement would necessarily involve the utilization of proprietary and/or confidential information gained by CONSULTANT in connection with its work under this Agreement.

### Section V. Integration

This instrument contains the entire Agreement of the parties relating to the matters herein; any representation, promise, or condition not incorporated herein shall not be binding upon the parties. Any modification of this Agreement or waiver of any provision herein contained shall not be binding unless in writing and signed. Notwithstanding the above language, the CONSULTANT'S proposal and the DDA'S Request for Proposal are incorporated into and made a part of this Agreement, except where in conflict with this Agreement, in which case the language of this Agreement shall control.

### Section VI. Assignment

This Agreement is a personal service agreement and is not assignable by CONSULTANT without the prior written consent of DDA.

### Section VII. Ownership of Documents

All information gathered and elements produced in connection with the services performed pursuant to this Agreement shall be the property of the DDA and upon demand shall be provided to the DDA in electronic or hard copy form, at the DDA's discretion.

### **Section VIII. Indemnification**

CONSULTANT agrees to indemnify, defend and hold harmless DDA from all claims, damages and actions arising from or caused by the actions or omissions of CONSULTANT, except where attributed to the acts or omissions of the DDA.

### Section IX. Dispute Resolution/Law

Any dispute between the parties regarding the language in this Agreement, enforcement of this Agreement or their respective rights and obligations associated with the work or payment relating to this Agreement, shall be resolved in the courts of Lapeer County, Michigan. This Agreement shall be interpreted in accordance with the law of the State of Michigan.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed thisday of2024, and the signatories warrant their authority to bind their principals.	
Authorized DDA Representative:	
	Date:
Authorized Consultant Representative:	
	Date:
WITNESS:	

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### **AGENDA ITEM NB 10a. Summer Concert Date Change**

\_\_\_\_\_\_

DATE: February 5, 2024

TO: DDA Board Members

FROM: Christine Malzahn, DDA Executive Director

**Background:** In November 2023, the Board approved a concert date schedule for summer

2024 events. Director Malzahn is requesting that the Board change the schedule, moving the July 2<sup>nd</sup> date to August 20<sup>th</sup>, due to the holiday week.

Items Attached: 2024 Event Calendar

**Action Needed:** Pass the motion(s) as recommended or amended per board discussion.

Recommended

**Motion:** Motion to approve the date changes to the 2024 Summer Concert Series

### **SUMMER CONCERT SERIES**

8-Weeks Tuesday's 7:00 pm

June 18 – Swing Shift Orchestra

June 25 – Estudiantil & Mariachi
with El Ballet Folklorico

July 2 - CANCEL

July 9 - Elvis

July 16 – Black Mountain Sons

July 30 - Full Circle Project

August 6 – 3<sup>rd</sup> Degree Burns

August 13

August 20 -

### **ART IN THE ROUGH**

One Day Event 6:00 pm – 9:00 pm

**TBD** 

### **WINTERFEST**

One Day Event 10:00 am – 8:00 pm

Saturday - December 14th

### **INFORMATIONAL MEETINGS**

2x per year 5:00 pm - 5:30 pm

July 8 December 9

### **FARMERS MARKET**

14-Weeks

Thursday's 9:00 am-2:00 pm

**July 11** 

July 18

July 25

August 1

August 8

August 15

August 22

August 28

September 5

September 12

September 19

September 26

October 3

October 10



### **AGENDA ITEM NB 10c. Spring/Summer Trivia Banners**

\_\_\_\_\_

DATE: February 5, 2024

TO: DDA Board Members

FROM: Christine Malzahn, DDA Executive Director

**Background:** Director Malzahn is recommending the creation of 30 new trivia banners to

be installed in the CBD. The banners will be created with trivia facts supplied by the Historical Museum in a four-color scheme designed to enhance the downtown streetscape. The banners will be installed in mid-March through

mid-May.

**Items Attached:** Design concepts

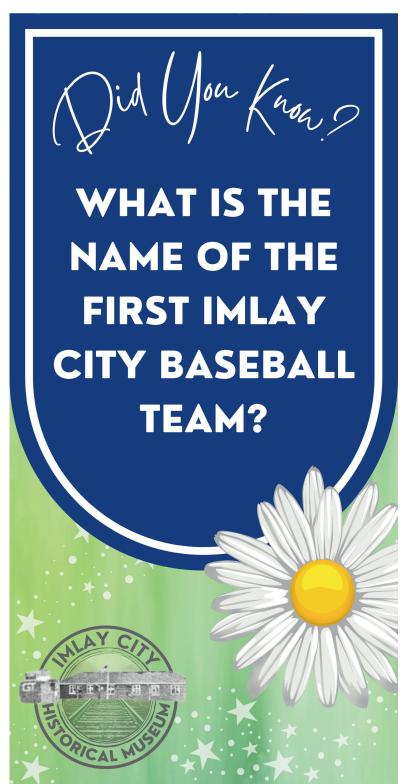
Signs 365 printing estimate

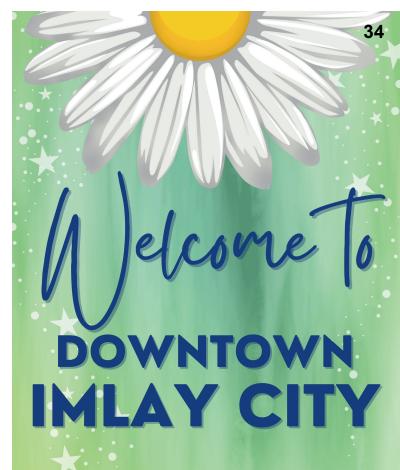
**Action Needed:** Pass the motion(s) as recommended or amended per board discussion.

Recommended

**Motion:** Motion to approve the purchase of 30 trivia banners for spring installation

along Third Street and Almont Avenue for \$1,500.



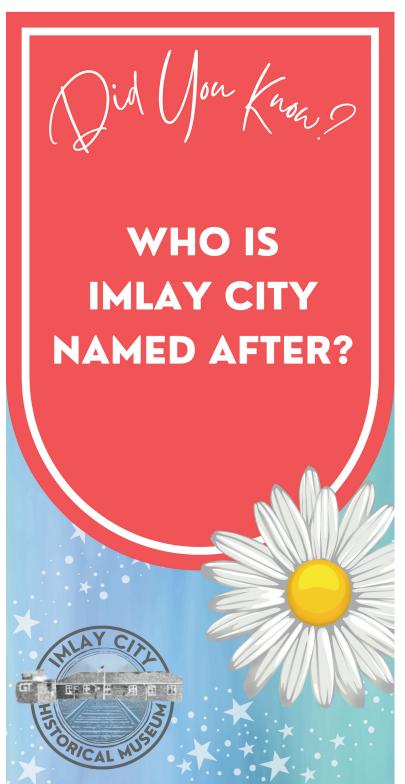


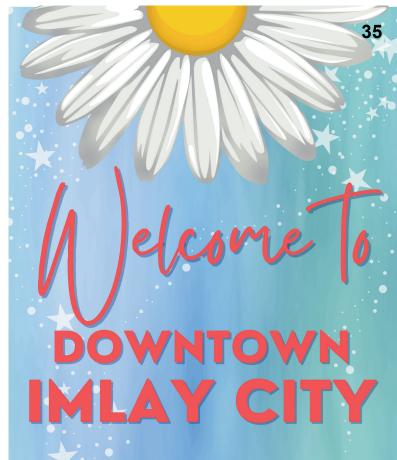
The answer is:

THE DAISY'S



www.icdda.com

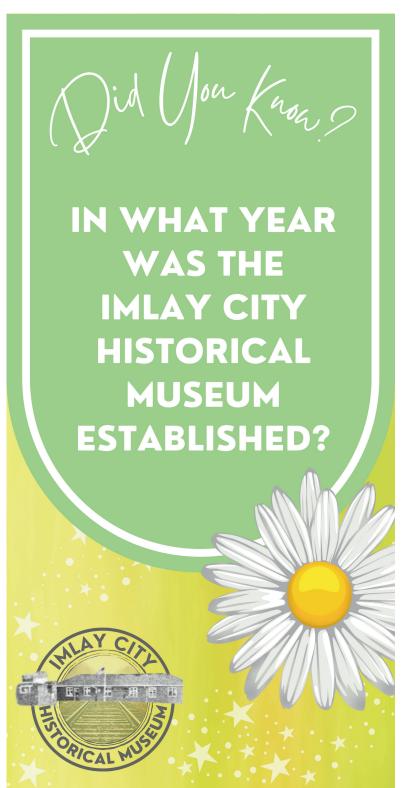


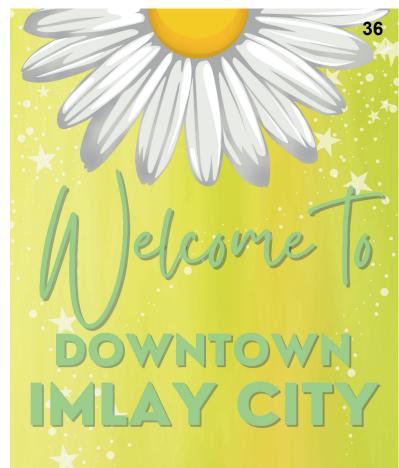


The answer is:

WILLIAM H. IMLAY



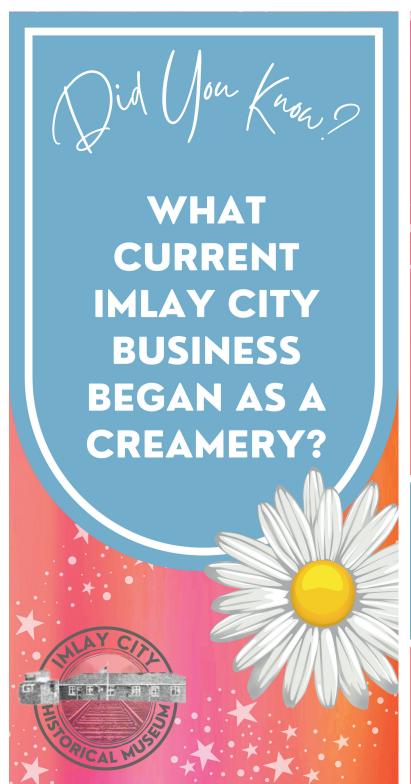


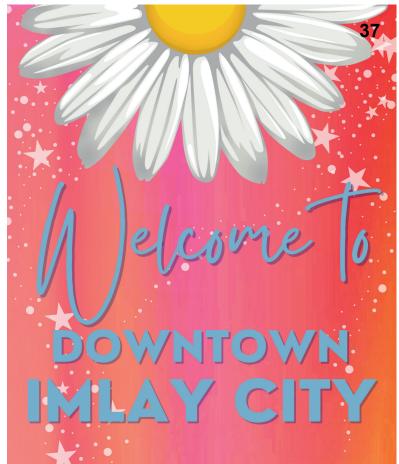


The answer is:

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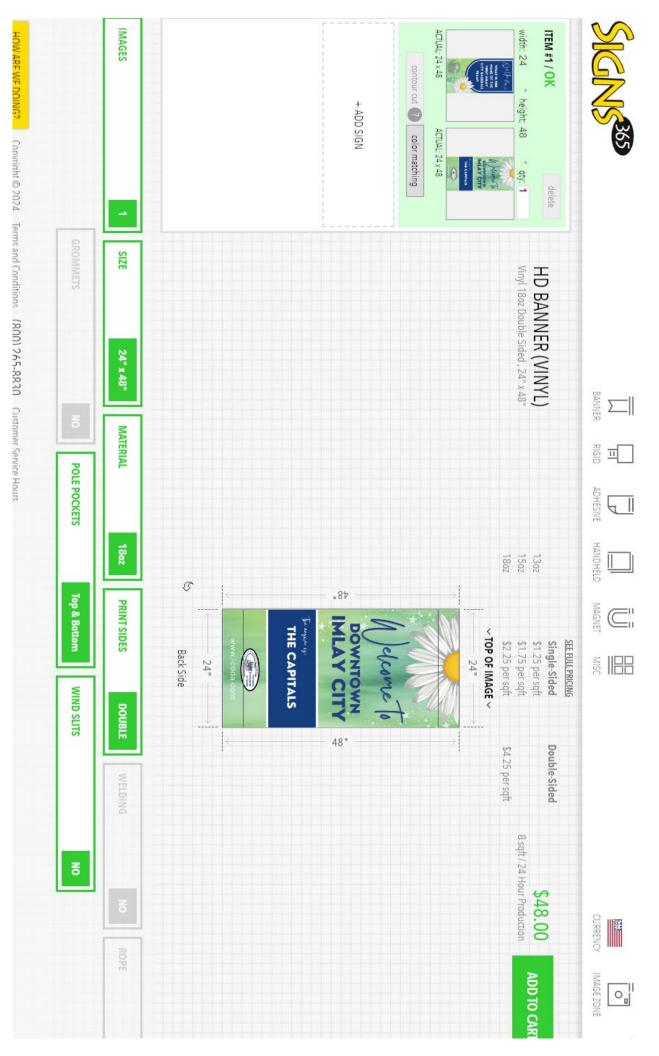




The answer is:

VLASIC PICKLES (CONAGRA)







## **AGENDA ITEM NB 10d. DDA Bylaw Review**

\_\_\_\_\_

DATE: February 5, 2024

TO: DDA Board Members

FROM: Christine Malzahn, DDA Executive Director

#### **Background:**

As part of the RRC process, the zoning administrator has drafted bylaws for both the planning commission and the ZBA. Upon review of the existing DDA bylaws Director Malzahn noticed items that failed to be addressed within the current approved document, and recommends that all city-wide bylaw documents be as consistent as possible. Recommended edits:

- 1. The entire document has section reference numbers and titles
- 2. Section 1.1 combined previous section 1 and section 4
- 3. Section 1.4 added definitions
- 4. Section 1.5 Compensation (new addition)
- 5. Section 2.7 Eliminated, subject to the approval of city commission
- 6. Section 3.1 Added address
- 7. Sec 3.2 Changed "if standard dates are established" to "On or before the last regular meeting of the current calendar year, regular meeting dates for the next calendar year shall be established"
- 8. Section 3.3 Special Meetings (new addition)
- 9. Section 3.4 Changed "Notice of all special meetings shall be posted at the City offices at least 18 hours prior to the meeting or as otherwise required to comply with applicable laws and ordinances."
  - To: Notifications for all meetings, including special meetings, informational meetings, workshops, and sub-committee meetings, shall be posted at the City offices at least 18 hours prior to the meeting or as otherwise required to comply with applicable laws and ordinances. Notifications shall also be available on the DDA website and/or published in a local newspaper of general circulation.
- 10. Section 3.5 Changed OLD Article 3 Section 8 from: "Two annual meetings of the Authority shall be held each year. One shall be held in July and one in December. The business of the annual meeting shall include the election of officers. The fiscal year of the Authority shall be July 1st through June 30th."

To: Two annual informational meetings of the Authority shall be held each year. One shall be held in July and one in December. Notice of these meetings shall be sent to each taxing authority from which the DDA captures funds at least 14 days prior to the meeting date. The executive director or a board-appointed representative shall present to the City Commission a summary of the bi-annual report as presented during the informational meeting.

Informational meetings shall be held for the purpose of informing the public of the goals and direction of the authority, including projects to be undertaken in the coming year. They are not for the purpose of voting on policy, budgets or other operational matters. The informational meetings may be held in conjunction with other public meetings of the authority or municipality.

- 11. Section 3.6 Changed order of Business to include: Correspondence; Special Presentation (if needed); Consent Agenda; Public Participation opportunity prior to close of the meeting
- 12. Section 3.7 moved from OLD Article 3 section 5 (language the same)
- 13. Section 3.8 Meeting Conduct (new addition)
- 14. Section 4.1 Fiscal Year (new addition)
- 15. Section 4.2 Annual Budget (new addition)
- 16. Section 4.3 Records moved from OLD article 3 section 6 to here (language the same)
- 17. Section 4.4 Amendments Changed OLD Article 3 Section 1 "Amendments to these Rules may be proposed at any meeting of the Board."
  To: Amendments to these bylaws may be proposed at any meeting of the Board but shall be reviewed annually at its first available meeting of the calendar year to ensure compliance.

**Items Attached:** Proposed 2024 DDA Bylaws

Adopted 2023 DDA Bylaws

**Action Needed:** Pass the motion(s) as recommended or amended per board discussion.

Recommended

**Motion:** Motion to update and adopt the DDA Bylaws with the detailed changes per

meeting discussion.

# THE CITY OF IMLAY CITY DOWNTOWN DEVELOPMENT AUTHORITY BYLAWS

# ARTICLE I BOARD MEMBERSHIP

#### Section 1.1 - BOARD MAKEUP

The Board of Directors of the Downtown Development Authority shall be made of a board of up to 9 members. Members shall be appointed by the Mayor, subject to approval by the City Commission. Not less than a majority of the members shall be persons having an interest in property located in the downtown district or officers, members, trustees, principals, or employees of a legal entity having an interest in property located in the downtown district. Not less than 1 of the members shall be a resident of the downtown district if the downtown district has 100 or more persons residing within it.

#### Section 1.2 – **CONFLICT OF INTEREST**

A member of the Board who has a direct interest, whether personal or financial, in any matter before the Authority shall be deemed to have a conflict of interest and shall comply with the conflict-of-interest policy as adopted by the Board.

The conflict shall be disclosed to the Board prior to any action by the Authority with respect to the matter. The disclosure shall become a part of the record. Any member making such a disclosure shall then refrain from participating in the Authority's decision-making process, which would include comments and or discussion relative to the matter. The Board members and the Authority shall comply with Michigan Public Act 317 of 1968 as amended, being Michigan Compiled Law 15.321 et. seq., or any other Michigan statute governing conflict of interest of Downtown Development Authority members then in effect.

#### Section 1.3 – OATH OF OFFICE

Before assuming the duties of office, a member of the Board shall qualify by taking and subscribing to the constitutional oath of office.

#### Section 1.4 – **REMOVAL FROM BOARD**

A member of the Downtown Development Authority may be removed by the City Commission, after written charges and a public hearing, for nonfeasance, misfeasance, or malfeasance in office according to the following definitions:

- o Malfeasance is acting in a wrongful, dishonest, or illegal way in his/her capacity as a DDA director.
- o Misfeasance is acting in a legal but harmful way to the objectives of the Authority as a DDA director.
- o Nonfeasance is abstaining from voting where no conflict of interest exists.

Sufficient cause for removal includes, but is not limited to, a director of the board acquiring unexcused absences at three consecutive regular meetings, or 25 percent of such meetings in any calendar year. The member shall be deemed to have vacated their office, and the City Commission may declare said office vacant. Upon such office being declared vacant, the Mayor shall appoint with the approval of the City Commission a new member to fill such vacancy for the unexpired term.

#### Section 1.5 - COMPENSATION

Board members shall serve without compensation for attendance at meetings, but may be reimbursed for reasonable expenses as incurred in the performance of their duties as approved by the DDA Board.

# ARTICLE II OFFICERS

#### Section 2.1 – OFFICERS

The officers of the Authority shall consist of a chairperson, vice chairperson, secretary and treasurer and director if appointed.

#### Section 2.2 - ANNUAL ELECTION

The officers of the Authority shall be elected in July of each year by the members of the Board. Each officer shall serve for one year or until his or her successor shall take office. Vacancies in office shall be filled by election of the Board.

#### Section 2.3 - DUTIES OF CHAIR

The chairperson shall preside at all meetings of the Board and shall perform such other duties as they are assigned to him or her by the Board.

#### Section 2.4 – DUTIES OF VICE CHAIR

The vice chairperson shall preside whenever the chairperson is unavailable. If neither the chairperson nor the vice chairperson is available to preside at a meeting, a temporary presiding officer shall be elected for that meeting.

#### Section 2.5 – DUTIES OF SECRETARY

The Board may employ and fix the compensation of a secretary, who shall maintain custody of the official seal and records, books, documents, or other papers not required to be maintained by the treasurer. The secretary shall attend meetings of the Board and keep a record of the proceedings and shall perform such other duties delegated by the Board.

#### Section 2.6 – DUTIES OF TREASURER

The treasurer of the City of Imlay City will be asked to serve as the DDA treasurer. They shall keep the financial records of the Authority and who, together with the Director, if any, shall approve all accounts payable vouchers for the expenditure of funds of the Authority. The treasurer shall perform such other duties as may be delegated to him or her by the Board and shall furnish bond in an amount prescribed by the City of Imlay City Charter.

#### Section 2.7 – **EXECUTIVE DIRECTOR**

The Board may employ and fix the compensation of a director. The director shall serve at the pleasure of the board. A member of the Board is not eligible to hold the position of director. Before entering upon the duties of the office, the director shall take and subscribe to the constitutional oath and furnish bond by posting a bond in the amount of \$5,000 payable to the Authority for the use and benefit of the Authority, approved by the Board, and filed with the Clerk of the City of Imlay City, if not covered by the City's Municipal Insurance policy. The premium on the bond shall be considered an operating expense of the Authority, payable from funds available to the Authority for the expense of operation. The director shall be the chief executive officer of the Authority. Subject to the approval of the Board, the director shall supervise and be responsible for the preparation of plans and the performance of the functions of the authority in the manner authorized by Public Act No. 197 of 1975. The director shall attend the meetings of the Board and shall render to the Board and the governing body a regular report covering the activities and financial condition of the Authority. If the director is absent or disabled, the Board may designate a qualified person as acting director to perform the duties of the office, the acting director shall take and subscribe to the constitutional oath and furnish a bond as required by the director. The director shall furnish the Board with information or reports governing the operations of the Authority, as the Board requires.

# ARTICLE III MEETINGS

#### **Section 3.1 – MEETING LOCATION**

Regular meetings of the Board shall be held at the municipal offices of the City of Imlay City located at 150 N. Main Street, Imlay City, MI 48444 or such other location as designated by the Board.

#### Section 3.2 - MEETING DATES

When annual regular meeting dates are established and approved by the DDA, a resolution setting the specific date of each regular meeting of the year shall be adopted by the City Commission with the recommendation of the Downtown Development Authority each January and posted at the City Offices. Further, notices shall be posted to comply with state law and local ordinances.

#### Section 3.3 - SPECIAL MEETINGS

Special meetings may be called by the chairperson, the secretary, the DDA Director, or by any two members who submit a written request to the chairperson or DDA Director.

#### Section 3.4 – MEETING NOTICES

Notifications for all meetings, including special meetings, informational meetings, workshops, and sub-committee meetings, shall be posted at the City offices at least 18 hours prior to the meeting or as otherwise required to comply with applicable laws and ordinances. Notifications shall also be available on the DDA website and/or published in a local newspaper of general circulation.

#### Section 3.5 – INFORMATIONAL MEETINGS

Two annual informational meetings of the Authority shall be held each year. One shall be held in July and one in December. Notice of these meetings shall be sent to each taxing authority from which the DDA captures funds at least 14 days prior to the meeting date. The executive director or a board-appointed representative shall present to the City Commission a summary of the bi-annual report as presented during the informational meeting.

Informational meetings shall be held for the purpose of informing the public of the goals and direction of the authority, including projects to be undertaken in the coming year. They are not for the purpose of voting on policy, budgets or other operational matters. The informational meetings may be held in conjunction with other public meetings of the authority or municipality.

#### Section 3.6 - ORDER OF BUSINESS

The normal order of business shall be:

- 1. Call to order
- 2. Pledge of allegiance
- 3. Roll call
- 4. Correspondence
- 5. Special presentation (if needed)
- 6. Consent Agenda (approval of agenda, minutes, financial reports)
- 7. Public participation
- 8. Unfinished business
- 9. New business
- 10. Executive directors report
- 11. Public participation
- 12. Board member comments
- 13. Adjournment

#### Section 3.7 - QUORUM

A majority of the membership of the Board shall constitute a quorum for any meeting or as required by law.

#### Section 3.4 – **MEETING CONDUCT**

Meeting procedures shall follow Roberts Rules of Order as adopted by reference herein. Public participation shall be provided at every meeting. The Board chair may limit the time allocated for each participant to 3 minutes to provide for an orderly and timely meeting.

# ARTICLE IV OPERATIONAL PRODECURES

#### Section 4.1 – FISCAL YEAR

The fiscal year of the Authority shall be July 1<sup>st</sup> through June 30<sup>th</sup>.

#### Section 4.2 - ANNUAL BUDGET

The DDA Executive Director shall present to the Board a draft annual budget prior to May 1<sup>st</sup>. The Board may hold one or more workshop meetings to set priorities and goals of the authority to be included in the draft budget. The Board shall approve an annual budget prior to June 1<sup>st</sup> and send the approved budget to the City Commission who shall approve and include the DDA budget in its financial records.

#### Section 4.2 – **RECORDS OF THE BOARD**

All meetings and records of the Authority shall be open to the public. The DDA shall make proposed minutes available for public inspection within 8 business days after the meeting to which the minutes refer. The DDA shall make approved minutes available for public inspection within 5 business days after the meeting at which the minutes are approved by the public body.

#### Section 4.3 – AMENDMENTS

Amendments to these bylaws may be proposed at any meeting of the Board but shall be reviewed annually at its first available meeting of the calendar year to ensure compliance.

#### Section 4.4 – ADOPTION OF BYLAWS

Any amendment to these bylaws must be approved by at least two-thirds of the regular members of the Board and approved by the City Commission.

•	Board of the Downtown Development Authority of the es, as Amended and Restated, were duly adopted by the
Board at a meeting held on theday of _	, 2024.
	Christine Malzahn, Executive DDA Director
The undersigned City Clerk of the City of Imlay	City hereby certifies that these Rules, as Amended and
Restated, were approved by the City Commissionday of, 2024.	of the City of Imlay City at a regular meeting held on the
	Dawn Sawicki-Franz, City Clerk

#### THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF IMLAY CITY

#### **RULES**

#### ARTICLE I

#### **BOARD MEMBERSHIP**

#### Section 1

The board of Directors of the Downtown Development Authority of the City of Imlay City shall be subject to approval by the Mayor and the City Commission of the City of Imlay City.

#### Section 2

A member of the Board who has a direct interest in any matter before the Authority shall comply with the conflict-of-interest policy as adopted by the Board.

#### Conflict-of-Interest Policy

A board member who has a conflict of interest regarding any matter before the Authority shall disclose the interest prior to any action by the Authority with respect to the matter. The disclosure shall become a part of the record. Any member making such a disclosure shall then refrain from participating in the Authority's decision-making process, which would include comments and or discussion relative to the matter. The Board members and the Authority shall comply with Michigan Public Act 317 of 1968 as amended, being Michigan Compiled Law 15.321 et. seq., or any other Michigan statute governing conflict of interest of Downtown Development Authority members then in effect.

#### Section 3

Before assuming the duties of office, a member of the Board shall qualify by taking and subscribing to the constitutional oath of office.

#### Section 4

The board of Directors of the Downtown Development Authority shall be made of a board of up to 9 members. Members shall be appointed by the Mayor, subject to approval by the City Commission. Not less than a majority of the members shall be persons having an interest in property located in the downtown district or officers, members, trustees, principals, or employees of a legal entity having an interest in property located in the downtown district. Not less than 1 of the members shall be a resident of the downtown district, if the downtown district has 100 or more persons residing within it.

#### Section 5

Pursuant to notice and after having been given an opportunity to be heard, a member of the board may be removed for cause by the City Commission. A member of the Downtown Development Authority may be removed by the City Commission, after written charges and a public hearing, for nonfeasance, misfeasance or malfeasance in

office. Sufficient cause for removal includes, but is not limited to, a director of the board acquiring unexcused absences at three consecutive regular meetings, or 25 percent of such meetings in any calendar year. The member shall be deemed to have vacated their office, and the City Commission may declare said office vacant. Upon such office being declared vacant, the Mayor shall appoint with the approval of the City Commission a new member to fill such vacancy for the unexpired term.

#### ARTICLE II

#### **OFFICERS**

#### Section 1

The officers of the Authority shall consist of a chairperson, vice chairperson, secretary and treasurer and director if appointed.

#### Section 2

The officers of the Authority shall be elected in July of each year by the members of the Board. Each officer shall serve for one year or until his or her successor shall take office. Vacancies in office shall be filled by election of the Board.

#### Section 3

The chairperson shall preside at all meetings of the Board and shall perform such other duties as they are assigned to him or her by the Board.

#### Section 4

The vice chairperson shall preside whenever the chairperson is unavailable. If neither the chairperson nor the vice chairperson is available to preside at a meeting, a temporary presiding officer shall be elected for that meeting.

#### Section 5

The Board may employ and fix the compensation of a secretary, who shall maintain custody of the official seal and records, books, documents, or other papers not required to be maintained by the treasurer. The secretary shall attend meetings of the Board and keep a record of the proceedings and shall perform such other duties delegated by the Board.

#### Section 6

The treasurer of the City of Imlay City will be asked to serve as the DDA treasurer. They shall keep the financial records of the Authority and who, together with the Director, if any, shall approve all accounts payable vouchers for the expenditure of funds of the Authority. The treasurer shall perform such other duties as may be delegated to him or her by the Board and shall furnish bond in an amount prescribed by the City of Imlay City Charter.

#### Section 7

The Board may employ and fix the compensation of a director, subject to the approval of the City of Imlay City Commission. The director shall serve at the pleasure of the board. A member of the Board is not eligible to hold the position of director. Before entering upon the duties of the office, the director shall take and subscribe to the constitutional oath and furnish bond by posting a bond in the amount of \$5,000 payable to the Authority for the use and benefit of the Authority, approved by the Board, and filed with the Clerk of the City of Imlay City, if not covered by the City's Municipal Insurance policy. The premium on the bond shall be considered an operating expense of the Authority, payable from funds available to the Authority for expense of operation. The director shall be the chief executive officer of the Authority. Subject to the approval of the Board, the director shall supervise and be responsible for the preparation of plans and the performance of the functions of the authority in the manner authorized by Public Act No. 197 of 1975. The director shall attend the meetings of the Board and shall render to the Board and to the governing body a regular report covering the activities and financial condition of the Authority. If the director is absent or disabled, the Board may designate a qualified person as acting director to perform the duties of the office, the acting director shall take and subscribe to the constitutional oath and furnish a bond as required by the director. The director shall furnish the Board with information or reports governing the operations of the Authority, as the Board requires.

#### **ARTICLE III**

#### **MEETINGS**

#### Section 1

Regular meetings of the Board shall be held at the City offices of the City of Imlay City or such other location as designated by the Board.

#### Section 2

If standard meeting dates are established, a resolution setting the specific date of each regular meeting of the year shall be adopted by the City Commission with the recommendation of the Downtown Development Authority each January and posted at the City Offices. Further, notices shall be posted to comply with state law and local ordinance.

#### Section 3

Special meetings may be called by the chairperson, the secretary, the DDA Director, or by any two members who submit a written request to the chairperson or DDA Director.

#### Section 4

Notice of all special meetings shall be posted at the City offices at least 18 hours prior to the meeting or as otherwise required to comply with applicable laws and ordinances.

#### Section 5

A majority of the membership of the Board shall constitute a quorum for any meeting or as required by law.

#### Section 6

All meetings and records of the Authority shall be open to the public. The DDA shall make proposed minutes available for public inspection within 8 business days after the meeting to which the minutes refer. The DDA shall make approved minutes available for public inspection within 5 business days after the meeting at which the minutes are approved by the public body.

#### Section 7

The normal order of business shall be:

- a. call to order
- b. pledge of allegiance
- c. roll call
- d. approval of the agenda
- e. public participation
- f. approval of minutes
- g. financial reports
- h. old business
- i. new business
- j. executive directors report
- k. board member comments
- 1. adjournment

#### Section 8

Two annual meetings of the Authority shall be held each year. One shall be held in July and one in December. The business of the annual meeting shall include the election of officers. The fiscal year of the Authority shall be July 1<sup>st</sup> through June 30<sup>th</sup>.

## ARTICLE IV

Section 1
Amendments to these Rules may be proposed at any meeting of the Board.
Section 2 In order to become effective, any amendment to these Rules must be approved by at least two thirds of the regular members of the Board and approved by the City Commission of the City of Imlay City.
The undersigned DDA Executive Director0 of the Board of the Downtown  Development Authority of the City of Imlay City hereby certifies that these Rules, as  Amended and Restated, were duly adopted by the Board at a meeting held on the  day of
Christine Malzahn, Executive DDA Director
The undersigned City Clerk of the City of Imlay City hereby certifies that these Rules, as Amended and Restated, were approved by the City Commission of the City of Imlay City at a regular meeting held on the day of, 2023.
Dawn Sawicki-Franz, City Clerk

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## AGENDA ITEM NB 10e. Snow Removal Ordinance CBD

\_\_\_\_\_\_

DATE: February 5, 2024

TO: DDA Board Members

FROM: Christine Malzahn, DDA Executive Director

**Background:** City Commissioner DeLuca recently suggested that the DDA act as needed to

keep the sidewalk areas within the CBD clear of snow and ice during weather events. He requested that the DDA consider hiring a contractor to provide

this service where non-compliance to the city ordinance is not being

achieved. City-wide department heads have discussed this ongoing issue and are recommending that amendments be made to the city ordinance allowing

for more specific rules and ensuing penalties if failure to comply is cited.

**Items Attached:** Proposed Snow Removal Ordinance CBD

**Action Needed:** Pass the motion(s) as recommended or amended per board discussion.

Recommended

**Motion:** Motion to recommend adoption of the proposed CBD snow removal

ordinance to the city commission.

# Proposed Snow Removal ordinance Imlay City Michigan January 2024

## Old

#### Section 2.2 Snow Removal

(t) The compelling of owners of real property within the city to keep sidewalks abutting upon their property clear from snow, ice or other obstructions, and if the owner fails to comply with such requirements; to remove such snow, ice or other obstructions and assess the cost thereof against the abutting property in accordance with Section 11.4;

#### Section 11.4 Cost of Acquired Property Added:

Whenever any property is acquired by condemnation, or otherwise, for the purpose of any public improvement, the cost thereof, and of the proceedings required to acquire—such property, may be added to the cost of such improvement.

\*Too vague

## New

#### Section 2.3 SNOW REMOVAL BUSINESS DISTRICT:

A. Removal Of Snow and Ice Required; Time Limit: It shall be the duty of every owner, agent, or tenant who may own, lease, or occupy any commercial building within the corporate limits of the City of Imlay City, that abuts any street or alley of the downtown business district of the City, and has a good and substantial cement sidewalk in the front and/or rear of said building, shall clean the same of any snow, slush, ice or other debris within ten (10) hours after the close of any act of nature event which results in the deposit of any measurable accumulation of snow, slush, ice or other debris,

Owner, agent, or tenants of any vacant or occupied commercial building, or individuals hired by them, including but not limited to any lot or parcel of land zoned office, business or industrial, and any lot or parcel of land zoned multiple dwelling which has on-site parking lots, parking areas, drive-thru or service areas, etc., are prohibited from shoveling, pushing or blowing snow from sidewalks into a

public street, and shall not block any sidewalk area, obstruct vision or create a hazard for vehicles.

B. Failure To Remove Snow or Ice; Penalty: Any person who neglects to comply with the provisions of this section shall be deemed guilty of a civil infraction and, upon conviction, shall be subject to a fine of fifty-dollars (\$50.00) for the first offense and second subsequent violations of one-hundred-dollars (\$100.00) and a one-hundred fifty-dollar (\$150.00) penalty for the third and subsequent violation(s) within a calendar year. Business owners may be responsible for the cost associated with city sanctioned or contractor assigned snow removal if not completed within the ten 10 hours. (Ord.

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# **Directors Report**

\_\_\_\_\_

DATE: February 5, 2024

TO: DDA Board Members

FROM: Christine Malzahn, DDA Executive Director

**Items Attached:** February Report

Weekly email Reposts

Action Needed: No Board Action Needed

## **Director's Report – February 2024**

#### **Promotions/Events**

- On-going Social media postings and engagement with downtown merchants on Facebook.
- Updated website calendar of events and other happenings

#### **Economic Development**

- Met several times with Sage Creek Winery and department heads to discuss plans and find an alternate solution. Several calls with lawyer for info on liquor license for Third and Main.
- Engaged with MEDC to discuss developing a Brownfield Authority, follow-up meeting to request funding for an environmental consultant.
- Assisted new business owner with finding a location for a brick-and-mortar location for a trading card business.

#### **Place Making/Streetscape**

- Drafted RFP for Landscape Architect
- Had a follow-up meeting with Todd to discuss the bike rack / informational signage project.
- Working with DTE Planner and JEM Electric for electricity in the three pocket parks in downtown
- Working to get three pricing proposals to replace the non-functioning equipment on M53
- Designed street banner concept for spring

#### Billboard:

Social media marketing for open months in 2024

#### **Meetings and Other:**

- Attended a CIP planning meeting.
- Attended grant funding hub meeting with OHM
- Attended department marijuana committee meeting.
- Met with the Historical Museum to get trivia facts for banners
- Attended Rotary Club weekly meetings.
- Processed invoices, check requests, and mailed payments.
- Made updates to the DDA website for current meeting information.
- Prepared meeting agendas, action item sheets, board packets for the special Feb 5th meeting.
- Attended the City Commission meeting on January 16th for Sage Creek Agenda item
- Attended the monthly meeting with Lapeer and Almont DDA directors and "friends" in Lapeer

Next DDA Board Meeting – Monday, March 11, 2024

#### **Christine Malzahn**

From: Christine Malzahn <ddadirector@imlaycity.org>

**Sent:** Friday, January 19, 2024 4:09 PM

**To:** jkempf@imlaycity.org; jshattuck@icdda.com; kjorgensen@icdda.com; kvillaneuva@icdda.com;

ndocherty@icdda.com; sdavis@icdda.com; wbargen@icdda.com; srobbins@icdda.com

**Subject:** Week ending Jan 19th

Hello All,

Just a quick update from the DDA office. It was a short work week due to MLK Day Monday, but still lots happening.

I've been busy writing a Landscape Architect RFP and contract that I will present to you at our next meeting. The reason for this work is the need for a consultant to help develop site plans for the three pocket parks in the CBD so that we can apply for grant money to help fund those developments.

I have also been updating our bylaws and will present those to you for consideration on the 5th as well. Leah has been creating bylaws for both the ZBA and Planning Commission, in helping her with some wording and recommendations, I realized how lacking ours are and how inconsistent they are with other Imlay City boards. Having them all include the same general content where applicable will help the RCC process.

The Façade Corp bylaws have also been completed, along with a resolution for adoption. I alerted you to the separate meeting for the non-profit set for Feb 5<sup>th</sup> after the DDA meeting, but Walt has a conflict on that date, so we are going to push the non-profit meeting to March 11<sup>th</sup> – so please adjust your calendars.

Meetings with Sage Creek are showing some progress in still getting them here. Hope to have an announcement soon and send it to City Commission for approval.

That's the bulk of it for now. Stay warm and go LIONS!

#### **Christine Malzahn**

DDA Executive Director City of Imlay City 150 North Main Street Imlay City, Michigan 48444 Office: 810-724-2135 ext. 1307

Email: ddadirector@imlaycity.org

#### **Christine Malzahn**

From: Christine Malzahn <ddadirector@imlaycity.org>

Sent: Thursday, January 11, 2024 3:03 PM

**To:** jkempf@imlaycity.org; kjorgensen@icdda.com; jshattuck@icdda.com; ndocherty@icdda.com;

kvillaneuva@icdda.com; sdavis@icdda.com; wbargen@icdda.com; srobbins@icdda.com

**Subject:** Week Ending January 12th

**Attachments:** 2024.01.08 DRAFT Meeting Minutes.docx; DDA CIP Projects 2024 - Bike Racks.pdf; DDA CIP Projects

2024 - Lamb Steele Park.pdf; DDA CIP Projects 2024 - LED Sign Replacement.pdf; DDA CIP Projects 2024 - Pocket Parks.pdf; DDA CIP Projects 2024 - Property Accquisition.pdf; DDA CIP Projects 2024 -

Rotary Park.pdf; DDA CIP Projects 2024 - Streetscape.pdf

Hello All,

Attached are the draft minutes from Monday's meeting. If you see anything that needs updating kindly let me know.

As for what's been happening in the office in the last few days... I spent the majority of time in meetings and conference calls with the MEDC, Sam Moore from the LDC and City Manager Horton to discuss the old fire hall property. We are working to develop a plan to keep momentum moving forward on those parcels.

I have also been gathering documents and drafting new bylaws for the Imlay City Façade Corp to adopt at our meeting on Feb 5<sup>th</sup>. I amended the CIP project sheets with some updated cost estimates for the LED sign and a meeting with Dana Walker/Rotary Club for the Rotary Park project. These revised forms are now submitted to Wade-Trim for review. I will attach those 7 sheets here as well if you'd like to review them as well.

Patti and I spoke briefly on Tuesday, she is going to return to work next week after her extended holiday break. She is going to help me update our contact list of property/business owners as well as market vendors. That project has been on my to-do-list for a bit and will be very useful in our communication efforts.

I am taking a scheduled PTO day tomorrow (Friday) and City Hall will be closed on Monday for MLK day, so if you need anything before Tuesday, please use my cell phone.

#### **Christine Malzahn**

DDA Executive Director City of Imlay City 150 North Main Street Imlay City, Michigan 48444 Office: 810-724-2135 ext. 1307

Email: ddadirector@imlaycity.org