### **IMLAY CITY**

### **DOWNTOWN DEVELOPMENT AUTHORITY**

150 N. MAIN STREET IMLAY CITY, MI 48444

# REGULAR MEETING OCTOBER 14, 2024 5:35 P.M.

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

### AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. CONSENT AGENDA (pgs 1-14)

AGENDA;

MEETING MINUTES: Regular meeting September 9, 2024; Executive Session (provided at meeting) FINANCIAL REPORTS: through September 30, 2024

DDA Expenditure Report, Check Register Report

DDA Credit Card Statement; Balance Sheet; City Allocated Expense Report

- 5. CORRESPONDENCE (none)
- 6. SPECIAL PRESENTATION (none)
- 7. COMMITTEE REPORTS
  - A. City Services Negotiating Committee
  - B. 338 Third Street Negotiating
- 8. PUBLIC PARTICIPATION
- 9. UNFINISHED BUSINESS:
  - A. None
- 10. **NEW BUSINESS:** 
  - A. Streetscape RFP (pgs 15-23)
  - B. Irrigation RFP (pgs 25-31)
  - C. DDA Equipment Purchase (pgs 33-35)
  - D. Hometown Hero Banners (pgs 37-42)
  - E. Community Pavilion Grant (43-56)
  - F. Façade RAP Grant (pg 57)

### **CLOSED SESSION** – For the purpose of property acquisition (pg 59)

- G. Real Estate Re-Development RAP Grant (pg 61)
- 11. EXECUTIVE DIRECTOR'S REPORT (pgs 63-66)
- 12. PUBLIC PARTICIPATION
- 13. BOARD MEMBER COMMENTS
- 14. ADJOURNMENT

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# IMLAY CITY DOWNTOWN DEVELOPMENT AUTHORITY

**Regular Meeting** 

# September 9, 2024 MEETING MINUTES

A regular meeting of the Downtown Development Authority was held on Monday, September 9, 2024, at Imlay City Hall, 150 North Main Street, Imlay City MI 48444.

### 1. CALL TO ORDER

Chair Walt Bargen called the meeting to order at 5:33 pm

### 2. PLEDGE OF ALLEGIANCE

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

Present: Kim Jorgensen, Steve Robbins, Justin Shattuck, Neil Docherty, Stu Davis, Mayor Joi Kempf, Chairman

Walter Bargen

Absent: Jessica Montoya (excused)
Also Present: Chris Bishop, Sam Moore

**Quorum Present** 

### 4. CONSENT AGENDA

### Add items 10G Downtown Day; 10H MiPDM Application

**MOTION** by Davis, supported by Docherty to approve the consent agenda items as presented including:

Meeting agenda with additions; Regular meeting minutes August 12, 2024

FINANCIAL REPORTS – through August 31, 2024; DDA Expenditure Report, Check Register Report

DDA Credit Card Statement; Balance Sheet; City Allocated Expense Report

All in Favor 7 / Nays 0 - MOTION CARRIED UNANIMOUSLY

- CORRESPONDENCE none
- SPECIAL PRESENTATION none
- 7. COMMITTEE REPORTS

**City Services Negotiating Committee** – Chair Bargen has sent a meeting request to city management for a follow-up meeting.

**338 Third Street Negotiating Committee** – Item will be discussed during closed session

8. **PUBLIC PARTICIPATION** – Barb DiMarzo requested special consideration of her Façade Grant Application which was not submitted to the DDA office to be included on the agenda. She is requesting a \$1,000 match for paint work to the front window area and the side of the building. The Board reviewed her documentation.

**MOTION** by Davis, supported by Jorgensen to approve the grant request for 200 E. Third pending verification by Director Malzahn that all grant application requirements have been met.

Roll Call: AYES –Davis, Jorgensen, Robbins, Shattuck, Docherty, Kempf, Bargen NAYS – none

**MOTION CARRIED 7/0** 

9. UNFINISHED BUSINESS – none

### 10. NEW BUSINESS

### A. Façade/Sign Grant Application 301 E. Third Street - Mette Financial

The Board reviewed the application submission. Rob Mette was present to speak on his behalf, noting that his application only includes one quote. He would prefer only to use local business partners, therefore only requested a quote from The Print Shop.

**MOTION** by Jorgensen, supported by Robbins to approve the sign grant application in the amount of \$350.00 as submitted

Roll Call: AYES –Jorgensen, Robbins, Shattuck, Docherty, Davis, Kempf, Bargen NAYS – none

**MOTION CARRIED 7/0** 

### **B.** Officer Elections

Chairman Walt Bargen opened the floor for nominations.

**Board Chair** – nomination by Davis of Justin Shattuck; nomination by Kempf of Walter Bargen Motion to close nominations Davis, supported by Robbins.

Ballot vote: Shattuck 2 votes; Bargen 5 votes.

MOTION CARRIES 5/2 in favor of Walter Bargen as Board Chair

**Vice-Chair** – nomination by Robbins of Neil Docherty Motion to close nominations by Robbins, supported by Kempf All in Favor 7/ Nays 0 - **MOTION CARRIED UNANIMOUSLY** 

**Secretary** – nomination by Davis of Kim Jorgensen Motion to close nominations by Davis, supported by Shattuck All in Favor 7/ Nays 0 - **MOTION CARRIED UNANIMOUSLY** 

**Treasurer** – nomination by Robbins of Stu Davis Motion to close nominations by Shattuck, supported by Robbins All in Favor 7/ Nays 0 - **MOTION CARRIED UNANIMOUSLY** 

### C. I AM Imlay City Storytelling Project

Director Malzahn presented a spread sheet list of the 26 storytellers who have completed their videos. She asked the Board is they would like her to proceed with an October 2024 reveal with those participants or extend the project until next spring in order to recruit more participants and reach the original target of 40 storytellers. The Board agreed that they would like to move the release date to next May and will help spread the word to interested parties.

### **NO BOARD ACTION TAKEN**

### D. Merchant Trick or Treating

The Board reviewed a special event permit for the October 26<sup>th</sup> Merchant Trick or Treating & Party in the Market event drafted by Director Malzahn. Malzahn reported that she is working with the Chamber to plan for the event. The Chamber will be coordinating the Merchant Trick or Treating portion and the DDA will coordinate the party in the park. The park area will include an inflatable corn maze and two other inflatable games, a costume contest with prizes, DJ, and cider & donuts. Events time is from 11:00 am -3:00 pm

**MOTION** by Davis, supported by Jorgensen to use \$1,000 of the funds previously approved for fall décor for this fall event and to submit the special event permit as shown.

Roll Call: AYES – Davis, Jorgensen, Kempf, Robbins, Shattuck, Docherty, Bargen NAYS – none

### **MOTION CARRIED 7/0**

### Kempf and Robbins were excused from the meeting @ 6:10 pm

### E. WinterFest 2024

The Board reviewed the special event permit for the December 7<sup>th</sup> WinterFest event drafted by Director Malzahn. Malzahn is collaborating with the Chamber to plan the event again for this year. Details are still being finalized but will include a Kringle Market, Lunch with Santa, Live Nativity, Night Parade and Tree Lighting Ceremony.

**MOTION** by Davis, supported by Docherty to submit the WinterFest Special Event Permit to city commission as presented.

Roll Call: AYES – Davis, Docherty, Jorgensen, Shattuck, Bargen

NAYS - none

**MOTION CARRIED 5/0** 

### F. 2024 Summer Concert Report

Director Malzahn presented the final report as required to meet the terms of the \$4000 MACC grant received. She noted that expenses totaled \$12,648 and revenues were \$4500, so the line item is under budget by roughly \$4,000.

**MOTION** by Davis, supported by Shattuck to accept the 2024 Summer Concert Final Report as presented. All in Favor 5/ Nays 0 - **MOTION CARRIED UNANIMOUSLY** 

### G. Downtown Day

Director Malzahn presented information on the Michigan Downtown Association's Annual Downtown Day. The event this year will be held on September 28<sup>th</sup>. Malzahn is collaborating with the city of Lapeer and Almont to produce a short video showcasing all three Lapeer downtowns and will feature a cover soundtrack to "Downtown" by Petula Clark with a video montage of businesses and downtown sites from all three communities. The video will be released on social media and as a kick-off to a separate MDA networking event held in downtown Lapeer on Sept 26<sup>th</sup>.

**MOTION** by Davis, supported by Docherty to budget \$1000 for Downtown Day marketing and expenses.

Roll Call: AYES – Davis, Docherty, Jorgensen, Shattuck, Bargen

NAYS - none

**MOTION CARRIED 5/0** 

### H. MiPDM Application

Director Malzahn presented a continuing education opportunity that she is requesting enrollment in through the Michigan Downtown Association. This is a year-long course designed to increase proficiencies in 16 targeted areas of downtown management.

**MOTION** by Davis, supported by Jorgensen to fund the \$200 non-refundable application fee for enrollment into the MDA MiPDM course.

Roll Call: AYES – Davis, Jorgensen, Docherty, Shattuck, Bargen

NAYS - none

**MOTION CARRIED 5/0** 

### 11. DIRECTORS REPORT

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

### **12. CLOSED SESSION** - for the purposes of property acquisition

**MOTION** by Davis supported by Shattuck to enter closed session at 6:24 pm

### **RE-ENTER REGULAR SESSION AT 6:45 PM**

**MOTION** by Davis, supported by Docherty to authorize Chairman Walt Bargen to execute the purchase agreement and issue the \$1000 earnest deposit money.

Roll Call: AYES – Davis, Docherty, Jorgensen, Shattuck, Bargen NAYS – none

**MOTION CARRIED 5/0** 

**MOTION** by Davis, supported by Docherty to authorize \$2500 for attorney fees to assist with lease/property agreements.

Roll Call: AYES – Davis, Docherty, Jorgensen, Shattuck, Bargen NAYS – none

MOTION CARRIED 5/0

- 13. PUBLIC PARTICIPATION none
- 14. BOARD MEMBER COMMENTS none
- 15. ADJOURNMENT

**MOTION** by Davis, supported by Docherty to adjourn the meeting at 6:55 pm All in Favor 4 Ayes/Nays 1 - **MOTION CARRIES 4/1** 

Next Regular DDA Board me	eeting date: Monday, October 14, 2024, at 5:35 PM
Respectfully submitted by:	
	Christine Malzahn, DDA Executive Director
DDA APPROVED:	
CITY COMMISSION APPROVED:	

1,000.00	705.00 0	973.000	44-24928449-GCM EARNEST MONEY DEPOSIT DDA 180-122 E THIRD	ATA NATIONAL TITLE GROUP	85440	TRI	09/12/2024
26.95	705.00	956.000	RENT ON COPIER	WELLS FARGO VENDOR	85439	TRI	09/12/2024
13.45	ı		CHECK TRI 85438 TOTAL FOR FUND 248:				
5. 8.30	705.00 705.00	818.000 818.000	CLOUD PROTECTION FOR SEPT MICROSOFT OFFICE 365 SEPT	VC3 INC	85438	TRI	09/12/2024
11.02	705.00	818.000	COPIER -9/01 - 9/30	RICOH USA, INC.	85430	TRI	09/12/2024
0.97	705.00	703.000	POSTAGE	QUADIENT	85428	TRI	09/12/2024
173.00	705.00	973.300	FARMERS MARKET REIMBURSEMENT	PENZIEN FARMS	85425	TRI	09/12/2024
45.00	705.00	973.300	FARMERS MARKET	MONTY'S FARMS	85424	TRI	09/12/2024
510.00			CHECK TRI 85423 TOTAL FOR FUND 248:				
310.00	705.00	860.000	DDA ANNUAL CONFERENCE AND MOBILE TOUR				
200.00	705.00	815.000	DDA TUITION ENROLLMENT MIPDM PROGRAM	MICHIGAN DOWNTOWN ASSOCIATION	85423	TRI	09/12/2024
9.55	705.00	853.000	HARD LINES	FRONTIER	85414	TRI	09/12/2024
4,093.51	•		CHECK TRI 85408 TOTAL FOR FUND 248:				
764.36	705.00	921.000	- CITY D				
966.20 47.77	705.00	921.000	ELECTRIC- CITY DDA				
2,315.18	705.00	921.000	CITY	DTE ENERGY	85408	TRI	09/12/2024
50.00	705.00	973.300	FARMERS MARKET	RB'S HOMEMADE FUDGE	85396	TRI	09/05/2024
91.00	705.00	973.300	FARMERS MARKET REIMBURSEMENT	PENZIEN FARMS	85395	TRI	09/05/2024
764.00	705.00	880.000	DDA SIGN8/12/2024 - 09/08/2024	OUTERONT	85393	TRI	09/05/2024
35.00	705.00	973.300	FARMERS MARKET	MONTY'S FARMS	85390	TRI	09/05/2024
230.57			CHECK TRI 85383 TOTAL FOR FUND 248:				
15.90	705.00	973.300	DDA				
21.19	705.00	973.300	DDA				
100 70	705 00	973 006	DDA				
92.78	705.00	931.000	ADD	FIRST NATIONAL BANK OF OMAHA	85383	TRI	09/05/2024
				ENT AUTHORITY	DEVELOPMENT	DOWNTOWN	Fund: 248 DO
Amount	Dept	Account	Description	Payee	Check #	Bank	Check Date
Page 1/3			ENT REPORT FOR CITY OF IMLAY CITY FROM 09/01/2024 - 09/30/2024	CHECK DISBURSEMENT REPORT CHECK DATE FROM 09/01	ĸ	08:45 AM	09/27/2024 08: User: RENEE DB <b>:/</b> Imlay City

09/27/2024 08: User: RENEE DB <b>:©</b> Imlay City	08:45 AM ity	i <u>s</u>	CHECK DISBURSEMENT REPORT CHECK DATE FROM 09/01	ENT REPORT FOR CITY OF IMLAY CITY FROM 09/01/2024 - 09/30/2024		ы	Page 2/3
Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 248 DO	DOWNTOWN TRI		DEVELOPMENT AUTHORITY 85441 READ BEARD SOLUTIONS	CONCRETE SURFACE CLEANING DDA			** VOIDED **
09/12/2024	TRI	85442	RED BEARD SOLUTIONS	CONCRETE SURFACE CLEANING DDA	930.000	705.00	3,643.00
09/19/2024	TRI	85450	FINELINE LANDSCAPE CONSTRUCTION	2024 MOWING CONTRACT PAYMENT #6	956.000	705.00 0	806.40
09/19/2024	TRI	85452	FRONTIER	PHONE BILL 2 MONTHS	853.000	705.00	111.48
09/19/2024	TRI	85454	GREENSCAPE SOLUTIONS	AUGUST MAINTANANCE DDA	931.000	705.00	2,000.00
09/19/2024	TRI	85457	IMLAY CITY AREA CHAMBER OF	MEMBERSHIP DUES	815.000	705.00	100.00
09/19/2024	TRI	85460	MONTY'S FARMS	FARMERS MARKET	973.300	705.00	25.00
09/19/2024	TRI	85463	OUTERONT	RODUCTION RS 9/9 - 10/06/2024	880.000	705.00	1,300.00 764.00
	i i			X = αυ4σω	) 		2,064.00
09/19/2024	3 F	00400	CHING KANGO	EARMEDS WARREL BETMEURGEMENT	973.300	705.00	, 8. OO
	i i	)				1 6	
09/19/2024	17 17 1	85471	THOMAS GRASS	FARMERS MARKET	973.300	705.00	53.00
09/19/2024	TRI	85472	TRI-CITY TIMES	DDA ADVERTISING DDA ADVERTISING DDA ADVERTISING	741.000 973.006 973.300	705.00 705.00 705.00	420.00 249.00 546.00
				CHECK TRI 85472 TOTAL FOR FUND 248:			1,215.00
09/19/2024	TRI	85473	VC3 INC	COMPUTER SERVICE CONTRACT	818.000	705.00	187.50
09/26/2024	TRI	85487	CONSUMERS ENERGY	150 BANCROFT	923.000	265.00	16.00
09/26/2024	TRI	85498	DTE ENERGY	ELECTRIC- 150 BANCROFT	921.000	265.00	40.49
09/26/2024	TRI	85506	DTE ENERGY	ELECTRIC- DDA SPRINKLER	921.000	705.00	30.34
09/26/2024	TRI	85507	DTE ENERGY	ELECTRIC- DDA SIGN	921.000	705.00	17.90
09/26/2024	TRI	85512	DTE ENERGY	ELECTRIC- STREET LIGHT	921.000	705.00	133.66
09/26/2024	TRI	85522	MONTY'S FARMS	UMPKINS MUMS CORN STALKS RS MARKET	931.000 973.300	705.00 705.00	84.00 7.00
				CHECK TRI 85522 TOTAL FOR FUND 248:		1	91.00
09/26/2024	TRI	85523	PENZIEN FARMS	FARMERS MARKET REIMBURSEMENT	973.300	705.00	89.00

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CHECK DISBURSEMENT REPORT FOR CITY OF IMLAY CITY CHECK DATE FROM 09/01/2024 - 09/30/2024

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Check Date Bank Check # Payee

Description

Account Dept

Amount

Fund: 248 DOWNTOWN DEVELOPMENT AUTHORITY

Total for fund 248 DOWNTOWN DEVELOPMENT AUTHORI

17,775.79

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# REVENUE AND EXPENDITURE REPORT FOR CITY OF IMLAY CITY

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248-705.000-813.000 CONSULTING FEES 248-705.000-818.000 CONSULTING FEES 248-705.000-826.000 LEGAL SERVICES 248-705.000-830.000 LIABILITY INSURANCE 248-705.000-853.000 TELEPHONE EXPENSES 248-705.000-860.000 TRANSPORTATION & CONFERENCES 248-705.000-860.000 COMMUNITY PROMOTION 248-705.000-921.000 PRINTING & PUBLISHING 248-705.000-931.000 MISCELLANEOUS REPAIRS & MAINT 248-705.000-931.000 MISCELLANEOUS REPAIRS & MAINT 248-705.000-931.000 MISCELLANEOUS MISCELLANEOUS	248-705.000-715.000 SOCIAL SECURITY 248-705.000-716.000 HEALTH INSURANCE 248-705.000-717.000 LIFE/DISABILITY INS 248-705.000-718.000 RETIREMENT AND OPEB 248-705.000-721.000 PTC/VACATION PAY-OUT 248-705.000-727.000 OFFICE SUPPLIES 248-705.000-730.000 POSTAGE 248-705.000-741.000 OPERATISING 248-705.000-741.000 OPERATISING 248-705.000-815.000 AUDIT FEES 248-705.000-815.000 DHES/MEMBERSHIPS	WAGES & HOURLY HOURLY BONUS PDEFERRE	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	TOTAL REVENUES	Total Dept 000.000 - REVENUE	Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY Revenues Dept 000.000 - REVENUE 248-000.000-402.000 TAX REVENUE 248-000.000-560.000 WINTER FEST 248-000.000-573.000 LOCAL COMMUNITY STABILIZATION SHARE APP 248-000.000-655.000 INTEREST INCOME 248-000.000-675.001 ROTARY PARK DONATIONS 248-000.000-675.500 FARMERS MARKET REVENUE 248-000.000-675.500 DDA CONCERT SERIES 248-000.000-675.800 BRICK PAVERS/BENCHES 248-000.000-675.800 BRICK PAVERS/BENCHES	GL NUMBER DESCRIPTION	User: RENEE DB: 1 mlay City
14,000.00 4,000.00 15,000.00 14,000.00 17,000.00 18,000.00 18,000.00 18,000.00	23,000.00 3,000.00 3,000.00 1,000.00	50,600 15,000.00 1,100.00 1,100.00	2,500.00	1,500.00 500.00	355,400.00	355,400.00	324,000.00 3,000.00 20,000.00 0.00 4,000.00 4,000.00 1,800.00	2024-25 ORIGINAL BUDGET	PERIOD ENDING
5,000.00 1,000.00 1,000.00 1,000.00 1,200.00 2,500.00 14,000.00 15,000.00 4,000.00	4,500.00 23,000.00 3,000.00 3,000.00 3,000.00 2,000.00 1,000.00	00000	2,500.00	1,500.00 500.00 500.00	355,400.00	355,400.00	324,000.00 3,000.00 20,000.00 0.00 2,000.00 4,000.00 500.00 1,800.00	2024-25 AMENDED BUDGET	09/30/2024
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		,862.4 ,669.0 ,440.0 269.1	132.73	84.73 48.00 0.00	4,415.88	4,415.88	0.00 0.00 0.00 0.18 0.00 2,400.00 515.70 0.00	YTD BALANCE 09/30/2024 NORM (ABNORM)	
ω 140 C4C	2,059.29 2,059.29 155.48 111.06 0.00 0.00 0.00 0.00	000000	56.49	40.49 16.00 0.00	255.00	255.00	0.00 0.00 0.00 0.00 0.00 0.00	ACTIVITY FOR MONTH 09/30/24 INCR (DECR)	
5,000.00 4,503.78 970.00 (774.90) 345.93 686.14 2,129.70 3,958.00 500.00 26,211.27 328.50 33,906.98 1,469.19	47 4 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	,737 ,331 ,440 ,000 ,000	2,367.27	1,415.27 452.00 500.00	350,984.12	350,984.12	324,000.00 3,000.00 20,000.00 (0.18) 2,000.00 1,600.00 (15.70) 100.00	AVAILABLE BALANCE NORM (ABNORM)	
33.00 9.92 3.00 487.45 13.52 14.81 71.73 0.00 25.11 97.26 63.27		0.0040	5.31	O O OO O	1.24	1.24	0.00 0.00 0.00 0.00 0.00 0.00 103.14 0.00 83.33	% BDGT USED	

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# REVENUE AND EXPENDITURE REPORT FOR CITY OF IMLAY CITY

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PERIOD ENDING 09/30/2024

1		2024-25 ORIGINAL	2024-25	YTD BALANCE 09/30/2024	ACTIVITY FOR MONTH 09/30/24	AVAILABLE BALANCE	* BDGT
GL NUMBER	DESCRIPTION	BUDGET	AMENDED BUDGET	NORM (ABNORM)	INCR (DECR)	NORM (ABNORM)	
Fund 248 - DOWNTOWN	DEVELOPMENT AUTHORITY						
248-705.000-958.000	ADMINISTRATIVE/TRANSFER TO	35,000.00	35,000.00	0.00	0.00	35,000.00	0.00
248-705.000-973.000		20,000.00	20,000.00	1,678.12	1,000.00	18,321.88	8.39
1 248-705.000-973.002	LEASES	1,300.00	1,300.00	0.00	0.00	1,300.00	0.00
1 248-705.000-973.006		12,000.00	12,000.00	6,652.92	349.70	5,347.08	55.44
248-705.000-973.008		100.00	100.00	0.00	0.00	100.00	0.00
248-705.000-973.100		6,250.00	6,250.00	6,250.00	0.00	0.00	100.00
248-705.000-973.300		10,000.00	10,000.00	3,158.64	1,123.09	6,841.36	31.59
248-705.000-973.560		4,000.00	4,000.00	0.00	0.00	4,000.00	0.00
248-705.000-973.600	ROTARY PARK EXPENSES	2,000.00	2,000.00	0.00	0.00	2,000.00	0.00
248-705.000-975.000	CAPITAL OUTLAY	12,000.00	12,000.00	132.34	0.00	11,867.66	1.10
Total Dept 705.000	Total Dept 705.000 - UNALLOCATED ACTIVITY	352,900.00	352,900.00	101,465.93	26,245.75	251,434.07	28.75
							† • •
Fund 248 - DOWNTOWN TOTAL REVENUES TOTAL EXPENDITURES	DEVELOPMENT AUTHORITY:	355,400.00 355,400.00	355,400.00 355,400.00	4,415.88 101,598.66	255.00 26,302.24	350,984.12 253,801.34	1.24 28.59
NET OF REVENUES & EXPENDITURES	XPENDITURES	0.00	0.00	(97,182.78)	(26,047.24)	97,182.78	100.00

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## BALANCE SHEET FOR CITY OF IMLAY CITY Period Ending 09/30/2024

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### Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY

GL Number	Description	Balance				
*** Assets ***						
248-000.000-001.200 248-000.000-001.201 248-000.000-001.210 248-000.000-101.000	CASH - CHECKING ACCOUNT CASH - CHECKING HRA CASH - CHECKING DDA PREPAID - ASSET	180,427.78 702.25 20,109.27 9,831.17				
Total Ass	ets	211,070.47				
*** Liabilities	***					
248-000.000-202.000	ACCOUNTS PAYABLE	10,790.50				
Total Lia	bilities	10,790.50				
*** Fund Balance	***					
248-000.000-390.000	FUND BALANCE	261,364.01				
Total Fun	d Balance	261,364.01				
Beginning	Fund Balance - 23-24	261,364.01				
*23-24 En Net of Re Ending Fu	venues VS Expenditures - 23-24 d FB/24-25 Beg FB venues VS Expenditures - Current Year nd Balance bilities And Fund Balance	36,098.74 297,462.75 (97,182.78) 200,279.97 211,070.47				

<sup>\*</sup> Year Not Closed



CITY OF IMLAY CITY

Account number ending in 9672 Transactions for billing cycle ending 09/24/24

TRANSACTION DETAIL



### **Transactions**

Trans Date	Post Date	Reference Number	Transaction Description	Credits (CR) and Debits
09-09.	09-09	85411174253023000268873	PAYMENT - THANK YOU	\$230.57 CR
09-09 Street sco	09-10	55432864253207320658798 (1705 000 931 000	SQ *WHITE FEATHER FARM	\$320.00
09-11 Com Promo	09-12	55446414255021146031932 705000 880.000	ROMEO PRINTING COMPANY ROMEO MI	\$144.00
09-11 Com Prom	09-12	55463154256013953197285	INFLATABLES ETC PORT HURON MI	\$500.00
09-12 Destagl	09-13 248 7	02305374257000609792830	USPS PO 2546500444 IMLAY CITY MI	\$30.45

Fees Charged		Interest Charged	
Total Fees for this period	\$0.00	Interest Charge on Purchases	\$0.00
		Interest Charge on Cash Advances	\$0.00
		Interest Charge on Balance Transfers	\$0.00
		Total Interest for this Period	\$0.00

Charge Summary Your Annual Percentage Rate (APR) is the annual interest rate on your account (v) Variable rate (f) Fixed rate

	Annual Percentage Rate (APR)	Special Offer or Eligible Purchases APR Expiration Date	Balance Subject to Interest Rate	Days Rate Used	Interest Charge
Purchases	18.24% (v)	NA	\$572.31	32	\$0.00
Cash Advance	30.49% (v)	NA	\$0.00	. 32	\$0.00
			*		

### 2024 Total Year-to-Date

Total Fees Charged in 2024

\$0.00

Total Interest Charged in 2024

\$0.00

### **Contact Information**

Contact us online card.fnbo.com

Talk To Us 800-819-4249 We accept calls made through relay services (dial 711) Mail Payments To FNBO P.O. Box 2818 Omaha, NE 68103-2818

9/24/2024	8/1/2024	7/1/2024	6/12/2788	2024-2025 Budget		6/1/2024	5/1/2024	4/1/2024	3/1/2024	2/1/2024	1/1/2024	12/1/2023	11/1/2023	10/1/2023	9/1/2023	8/1/2023	7/1/2023	Month		324,500.00	2023-2024 Budget	City Administrative Applied Charges
\$4,093.51	\$4,243.14	\$3,999.93		\$30,000.00	• \$43,396.10	\$4,013.79	\$4,145.07	\$4,441.57	\$2,810.06	\$2,927.46		\$3,395.95	\$2,818.39	\$2,801.50	\$2,703.44	\$2,650.84	\$2,665.23	Lamps	Electricity Street		\$30,000.00	hpplied Charges
\$37.97	\$70.00	\$64.66		\$4,000.00	\$909.64	\$48.77	\$80.91	\$26.95	\$97.35	\$65.76		\$70.88	\$207.29	\$63.38	\$26.95	\$50.24	\$50.56	Misc. #956.000	0			
					\$469.18	\$11.90	\$46.54	\$57.04	\$16.39	\$71.27	\$31.32	\$22.51	\$44.64			\$119.02	\$48.55	Purchased	Office Supplies Non-DDA			
\$121.03	\$177.87	\$9.43		\$1,200.00	\$799.79	\$50.00	\$18.86	\$55.33	\$55.79	\$114.60	\$113.05	\$68.34	\$162.47	\$7.36	\$81.10	\$63.46		GL# 853.000	Phones			
\$806.40	\$806.40	\$806.40		\$4,000.00	\$6,585.60	\$806.40	\$806.40	\$806.40						\$840.00	\$840.00	\$840.00	\$840.00	#956.000	City Grounds Maintenance GL Misc.			
					\$1,715.23		\$375.00	\$189.56				\$70.40		\$1,073.34	\$6.93			Other				
				\$35,000.00	\$35,000.00												\$35,000.00	Transfer	Administrative		\$35,000.00	
	\$ 30.00				\$ 480.00	\$ 480.00												GL#826.000	Legal Services			
200.95	200.95	\$13.30			\$187.50	\$187.50												818.000	Computer Services GL#			
					\$16.00	\$16.00												Energy	Old Fire Hall Consumers			
		\$4,192.41																irrigation	Water Usage for downtown			
	\$ 974.90	1		\$ 200.00														830.000	MML Liability Insurance GL#			
\$5,259.86	\$6,503.26	\$9,086.13			\$89,355.54	\$5,614.36	\$5,472.78	\$5,576.85	\$2,979.59	\$3,179.09	\$4,223.18	\$3,628.08	\$3,232.79	\$4,785.58	\$3,658.42	\$3,723.56	\$38,604.34	Monthly Totals				



### **AGENDA ITEM NB 10a. Streetscape Request for Proposal**

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

DATE: October 11, 2024

TO: DDA Board Members

FROM: Christine Malzahn, DDA Executive Director

**Background:** Per the City/DDA purchasing policy this contracted service needs to be

advertised. The current contract with Greenscape Solutions expires in April

2025.

Director Malzahn's recommendations and changes from previous rfp

versions are highlighted in yellow.

Items Attached: Streetscape RFP

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

**Recommendation:** Motion to approve the Streetscape RFP as drafted and authorize it to be

advertised to interested parties.

### **LANDSCAPING SERVICE 2024 - RFP**

Imlay City Downtown Development Authority 150 N. Main Street Imlay City, MI 48444 810.724.2135

The Imlay City Downtown Development Authority is seeking qualified firms to prepare and submit proposals for Landscaping and Maintenance in Downtown Imlay City.

### **PURPOSE & OBJECTIVES**

The DDA is interested in receiving proposals from companies or agencies with the ability and interest in providing any or all of these services. A minimum of a one (1) year contract with options to renew for up to 4 additional years will be negotiated. The service contract will cover a time period that begins April 15, 2025 and ends April 14, 2026.

In order to evaluate the proposals on an equal basis and to ensure the proposals meet the minimum goals of the DDA, each proposal should, at a minimum, address the following terms and conditions for services being bid identified in "Definition of Services."

### **DEFINITION OF SERVICES**

### BID ITEM # 1

## STREET BUMPOUTS AND PUBLIC AREAS – FURNISHING AND INSTALLING ALL LANDSCAPE MATERIALS

During the term of the contract, the Contractor shall be responsible for the following:

- Furnishing and installing all landscaping materials. The types and quantities of the
  landscaping materials (annuals or perennials) shall be agreed upon by the Director of the
  DDA and the Contractor before planting. Contractor shall identify the types and quantity of
  materials to be included in a typical setting. There may be different materials required
  depending upon the situation of location, sun, shade, etc. The DDA would prefer that a mix
  of colorful annuals line the bump-outs during the spring and summer.
- Furnishing a list of any nursery intending to supply the necessary plant materials. The DDA
  reserves the right to inspect plant materials before awarding this contract and at any time
  during this contract. The DDA encourages the use of a local nursery.
- Selecting specimen quality plants (unless specifically noted otherwise) that are sound, healthy, and vigorous with normal habit of growth and well-developed rooted systems.
- Ensure plants shall be free of diseases, insects, pests, egg or larva.
- Ensuring plants shall not remain unplanted for longer than 3 days after delivery unless proper protection against drying is provided. Plants that have not been properly protected will not be accepted.

- Locating all underground irrigation lines and objects before excavating. Damaged lines will be the responsibility of the contractor.
- Removing and off-site disposal of all annual plant materials from the identified bump outs.
   Use of existing DDA-owned trash receptacles is strictly prohibited.
- Ensuring the surrounding paved/brick paver areas shall be kept free from accumulations of waste matter or debris at all times during the progress of work.
- After planting operations have been completed, removing trash, excess soil, empty plant containers and rubbish from the area. The Contractor shall leave the site area broom-clean and shall wash down paved area, leaving the area in a clean and safe condition.
- Turning and aerating the existing topsoil in each bump out.
- Adding mulch in each bump out. Mulch to be 3 inches deep (but not more than 4 inches deep), single, shredded native hardwood bark mulch, not larger than 3 inches in length and ½ inch in width, free of wood chips and sawdust.
- Adding plant mix where required, to be prepared by mixing 1/3-part topsoil, well mixed with 1/3-part peat and 1/3-part existing soils.
- Setting all plants shall be so that when settled they will bear the same relation to the finished grade as they bore to the natural grades before being transplanted.
- Fertilizing, at the discretion of the Contractor, to ensure proper life and health of planted materials.
- Soaking all planted materials with water immediately after planting. Watering will be the
  Contractor's responsibility until the job is completed and accepted by the DDA Director. The
  Contractor shall be responsible for watering all planting upon installation using the DDA's
  irrigation system, pruning and applying such sprays as are necessary to keep the planting
  free of insects and disease until the end of the warranty period.
- Privately owned property is specifically excluded from the services included in this bid item.
- Public area(s) with <u>both annual and perennial plantings</u> to be covered under this bid item include, but are not limited to, the following:
  - M-53 (Cedar Street) and Third Street Entrance/Gateway
  - Bumpout/bed areas near the corner of Fourth and Almont Streets
  - Bumpout/bed areas near the corner Third Street, Almont Avenue and Bancroft Street within the DDA district
  - Lamb Steele Park Gazebo (potted annuals)
  - Wayfinding Signs throughout the downtown
    - Lamb Steele Park
    - Farmers' Market
    - Municipal Office

- Municipal Office front and rear entrances (potted annuals)
- o M-21 and Almont Avenue Sign/ Entrance
- Public area(s) with <u>perennial/tree/shrub plantings only</u> to be covered under this bid item include, but are not limited to, the following:
  - Corner of Fourth and Almont Streets
  - Pocket Park located on south side of Third Street and East of Bancroft
  - o Pocket Park located on north side of Third Street and West of Bancroft
  - Bancroft Street Parking Lot
  - Area around the building located at 150 Bancroft Street
  - o Depot Drive bump-outs/bed areas including fence line running along railroad tracks
  - Lamb Steele Building West Side
  - Wayfinding Signs throughout the downtown
    - Police Station
    - Pool/Senior Center
    - Fire Hall
    - Rotary Park
    - Lamb Steele Park
    - Farmers' Market
    - Department of Public Works
    - Waste Water Treatment
    - Municipal Office
    - Digital Sign on M-53
    - Industrial Park
  - Industrial Park Entrance (M-53 and Morrice Boulevard)

### BID ITEM # 2

### STREET BUMPOUTS AND PUBLIC AREAS – MAINTENANCE OF PLANT MATERIAL

During the term of the contract, the Contractor shall be responsible for the following:

- Maintaining <u>all</u> plant material for a period equal to the term of the agreement.
- Maintaining bump outs and other public areas based upon the design as approved by the DDA and Contractor upon the contract discussions. Including but not limited to: weeding, trimming of bushes and removing dead flower heads after bloom and removing litter.
- Pruning, spraying, trimming, watering, and fertilizing flowers that have been installed in the
  public areas. Weeding, replacing top soil and mulch and removing all dead plant material
  (leaf, twigs, etc.) from the bump outs and public areas on an as-needed basis in order to
  maintain the quality and overall appearance of downtown, or as deemed necessary by the
  DDA.

- Submitting a record of all fertilizers, herbicides, insecticides, and disease control chemicals used.
- Reporting all materials found dead, missing or in poor condition during the maintenance period to the DDA Director immediately. All plants which in the opinion of the DDA Director are dead, unsightly or have lost natural shape due to excessive pruning or inadequate or improper maintenance by the Contractor, will be removed and replaced within two (2) weeks of notification by the DDA Director and at no additional cost of the owner.
- Maintaining mulch to help reduce evaporation and the frequency of watering.
- Ensuring all pruning cuts are made to lateral branches, buds, or flush with trunk. Stubbing
  will be permitted. Shrubs shall be clipped into whatever shape is aesthetically pleasing and
  appropriate for where situated.
- Preparing bump outs and public areas after spring months and for winter months, removing all dead plant materials, etc.
- Examples of the public area to be covered under this bid item include but are not limited to the following:
  - M-53 and Third Street Entrance/Gateway
  - Corner of Fourth and Almont Streets
  - Third Street, Almont Avenue and Bancroft Street within the DDA district
  - o Pocket Park located on south side of Third Street and East of Bancroft
  - o Pocket Park located on north side of Third Street and West of Bancroft
  - Bancroft Street Parking Lot
  - Area around the building located at 150 Bancroft Street
  - Depot Drive (to include fence line running along railroad tracks)
  - Lamb Steele Building West Side
  - Lamb Steele Park including gazebo
  - Wayfinding Signs throughout the downtown
    - Police Station
    - Pool/Senior Center
    - Fire Hall
    - Rotary Park
    - Lamb Steele Park
    - Farmers' Market
    - Department of Public Works
    - Waste Water Treatment
    - Municipal Office
    - Digital Sign on M-53
    - Industrial Park
  - M-21 and Almont Avenue Sign/ Entrance
  - Industrial Park Entrance (M-53 and Morrice Boulevard)

### **TIMELINE**

- Advertisement of RFP during the week of October 21, 2024
- Bids due November 8, 2024, at 12:00 PM (Noon)
- Opening of bids November 8, 2024 at 3:00 PM
- Contract award announcement November 18, 2024 DDA Board Meeting

### **EMPLOYEES**

The Contractor shall provide the name and phone number of a supervisor dedicated to the City's downtown maintenance program. The Contractor shall provide all other staff contacts that will be responsible for the implementation of the contract during the life of the contract. All employees shall be the responsibility of the Contractor, who shall be solely responsible for the terms and conditions of their employment and remuneration. The Contractor agrees that all employees shall meet the DDA's standard of appearance and etiquette, adhering to the same regulations that are promulgated by the City with respect to the department of its employees. Each employee shall wear a clearly identifiable uniform that has been approved by the DDA. Each employee will be in possession of a valid Michigan operator's, chauffeurs, or other license appropriate for the type of vehicle or equipment that is being operated, and the DDA's designee shall produce license upon demand. The DDA reserves the right to refuse the service of any employee of the Contractor who does not meet the standards stipulated herein. Contractor shall be responsible for replacement of said employee immediately so as not to disrupt services. When working in or near roadways, employees of Contractor must be wearing neon yellow or orange to increase visibility.

### **MATERIALS AND EQUIPMENT**

The Contractor will provide all items used in the course of providing the requested services as set forth in this document. The Contractor shall be solely responsible for all repairs, maintenance, and storage of vehicles and or equipment used in the course of providing the requested services set forth in this document.

### **HOLD HARMLESS**

The Contractor herby agrees and undertakes to indemnify and save the City of Imlay City and the DDA harmless of and from all claims, demands, and rights of action of every name, nature and description whether arising under State or Federal statues, or at common law, for injury or alleged injury to persons whether employees of the City, or the Contractor, or to third parties, and for damages or alleged damage to property regardless of to whom it may belong to in whose custody it may be, arising through, on account of, or out of this agreement and formed negligently or otherwise. The Contractor will, upon notice from the City, settle, adjust or defend the same at its sole cost and expense, and without expense to the City, and will pay any judgment rendered therein, together with costs of the court.

### **HOURS OF PERFORMANCE**

The Contractor shall identify the number of personnel that will be provided to perform each bid item, the hours and days of the week that they will be working (unless specifically indicated in this document) and an anticipated work schedule. Neither the workers nor the services they are providing shall be conducted so it will interfere with a business or its customers.

### COSTS

The successful Contractor shall provide a cost breakdown for each item being bid.

### REFERENCES AND EXPERIENCE

In addition to adhering to the above terms and conditions, the prospective Contractor should be able to provide the following:

- A demonstrated knowledge and the ability to undertake and perform the services being requested upon which the bid is being provided.
- A brief company history and background with regard to company reliability, experience and the ability of service persons directly employed or supervised by the contractor to render prompt and satisfactory service. The background should include a list of references.
- A list of the roles and responsibilities of the individual who will be directly involved with the supervision of the persons providing the service or service(s).

### LICENSE(S), PERMITS AND INSURANCE

The Contractor shall maintain and provide copies of all required or necessary licenses, City, State and Federal. The Contractor shall obtain and pay for any permits, fees and assessments required by the City of Imlay City for execution of the work herein described. A proof of the following insurances must be received by the DDA before work can be done; Workers' Compensation Coverage (Statutory), Employers Liability Coverage (\$500,000), Commercial General Liability (\$1,000,000), and Automobile Liability (\$1,000,000).

### START UP

The term of the contract shall be from December 1, 2024 through November 30, 2025. The successful Contractor shall be prepared to start with all services on or before April 15, 2025 weather dependent.

### **EVALUATION**

The following process will be utilized in the selection of a firm for this project:

- A firm shall submit its response to this request for proposals to the DDA on or before Noon, Friday, November 8, 2024.
- 2. The DDA Director will review all proposals at the time of bid openings, <u>3:00 p.m. EST on</u>

  Friday, November 8, <u>2024</u>. Proposals deemed to be in the best interest of the DDA may be selected for a phone call and/or walk through of the downtown.
- 3. Upon completion of phone calls and walk through, the DDA Director intends to select a "preferred firm" with any and all of the bid request items. If an agreement/contract cannot be reached with the first selection, the DDA reserves the right to terminate discussions and begin negotiating with another applicant. The agreement/contract will be executed with a single entity, but this does not preclude a consortium effort. Any necessary clarifications and or adjustments to bid items and required services shall take place during such negotiations.
- 4. The agreement/contract will then be reviewed and approved by the DDA Board of Directors.

Selection criteria will include, but are not limited to:

Estimated costs
Relevant experience
Qualifications of selected firms
Selected plant material

When the DDA Director selects a final proposal, her recommendation will be forwarded to the DDA Board for action. The DDA may award one contract or any combination of contracts. The items may be awarded as a package or separately.

The DDA and City of Imlay City reserve the right to accept or reject any or all bids, to waive any irregularities and to accept the bid deemed to be in the best interest of the DDA and/or City.

### RESPONSES

Sealed proposals with two (2) hard copies + one digital electronic file to this request for proposal shall be submitted no later than 12:00 p.m. EST on Friday November 8, 2024. Please clearly mark the outside of the response, "DOWNTOWN LANDSCAPING SERVICES" and deliver to:

City of Imlay City
Downtown Development Authority
150 N. Main Street
Imlay City, Michigan 48444
Attention: Christine Malzahn, Director

In lieu of paper responses, proposals may be submitted electronically to <a href="mailto:ddadirector@imlaycity.org">ddadirector@imlaycity.org</a>. The DDA is not responsible for undeliverable or submissions that are automatically directed to spam.

### CONTACT

Questions regarding the Bid Items should be directed to:

Christine Malzahn, Director
Imlay City Downtown Development Authority
810.724.2135 (office) ext 1307
586.801.0166 (cell)
ddadirector@imlaycity.org

# PROPOSAL FOR CITY OF IMLAY CITY DOWNTOWN DEVELOPMENT AUTHORITY LAPEER COUNTY, MICHIGAN

CITY OF IMLAY CITY 150 NORTH MAIN STREET IMLAY CITY, MI 48444 BIDS DUE: Friday November 8, 2024 BEFORE 12:00 P.M. EST

The undersigned, as a Bidder, declares that he/she has familiarized themselves with the location of the proposed project in the City of Imlay City and the conditions under which it must be constructed; also, that he/she has carefully examined the Plans and Specifications which they understand and access as sufficient for the purpose and agrees that he/she will contract with the City of Imlay City to furnish all labor, material, equipment, and insurance necessary to do all the work specified and prescribed and that they will accept in full payment therefore the sum of:

1.	STREET BUMPOUTS AND PUBLIC AREAS- FURNISHING AND INSTALLING ALL LANDSCAPE MATERIALS	\$
2.	STREET BUMPOUTS AND PUBLIC AREAS – MAINTENANCE OF PLANT MATERIAL	\$
	TOTAL BID PROPOSAL AMOUNT	\$
	COMPANY NAME	
	COMPANY ADDRESS	· · · · · · · · · · · · · · · · · · ·
	CONTACT NAME AND NUMBER	

The DDA and City of Imlay City reserve the right to accept or reject any or all bids, to waive any irregularities and to accept the bid deemed to be in the best interest of the City of Imlay City and/or the Imlay City Downtown Development Authority.

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### AGENDA ITEM NB 10b. Irrigation System Maintenance Request for Proposal

\_\_\_\_\_

DATE: October 11, 2024

TO: DDA Board Members

FROM: Christine Malzahn, DDA Executive Director

**Background:** Per the City/DDA purchasing policy this contracted service needs to be

advertised. The current contract with Aqua Turf expires in April 1, 2025.

Director Malzahn's recommendations and changes from previous rfp

versions are highlighted in yellow.

Items Attached: Irrigation System RFP

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

**Recommendation:** Motion to approve the Irrigation RFP as drafted and authorize it to be

advertised to interested parties.

### **IRRIGATION SERVICE RFP 2024**

Imlay City Downtown Development Authority 150 N. Main Street Imlay City, MI 48444 (810)-724-2135 ddadirector@imlaycity.org

The Imlay City Downtown Development Authority is seeking qualified firms to prepare and submit proposals for irrigation services in Downtown Imlay City.

### **PURPOSE & OBJECTIVES**

The DDA is interested in receiving proposals from companies or agencies with the ability and interest in providing these services. A minimum of a one (1) year contract with options to renew for up to four (4) additional years will be negotiated. The service contract will cover a time period that begins April 1, 2025 and ends March 31, 2026.

In order to evaluate the proposals on an equal basis and to ensure the proposals meet the minimum goals of the DDA, each proposal should at a minimum address the following terms and conditions for services being bid identified in "Definition of Services."

### **DEFINITION OF SERVICES (HEADLINES)**

### **Bid Item**

### Irrigation

- There are three separate irrigation systems in Downtown Imlay City:
  - M-53/ Gateway consists of 19 zones and serves grass and flower beds that line M-53 and Third Street at entrance
  - Third Street consists of 16 zones that serve bump outs along Third Street
  - Depot Drive consists of 6 zones that serve grass and flower beds
- The contractor would be responsible for turning the system on at the beginning of the contract period.
- The contractor would be responsible for winterizing the system in the month of October.
- During the time of the contract, the contractor will be responsible to inform the DDA Director
  of any damages and or problems with the irrigation system.
- Repairs to the systems that are not the cause of the contractor's neglect will be addressed on a case-by-case basis. Repair costs should not be included in the bid amount.
- It is a preference that the contractor will have the experience and ability to fix any problems associated with a commercial/governmental irrigation system.
- The contractor would be responsible to check/run the system once a month to ensure the effectiveness of the system watering the vegetation (i.e., heads that are clogged, nonfunctional heads, and or aim of spray).

### **TIMELINE**

- Advertisement of RFP during the week of October 21, 2024
- Bids due November 8, 2024, at 12:00 PM (Noon)
- Opening of bids November 8, 2024 at 1:00 PM
- Contract award announcement November 18, 2024 DDA Board Meeting

### **EMPLOYEES**

The successful contract shall provide the name and phone number of a supervisor dedicated to the City's downtown maintenance program. The successful contractor shall provide all other staff contacts that will be responsible for the implementation of the contract during the life of the contract. All employees shall be the responsibility of the Contractor, who shall be solely responsible for the terms and conditions of their employment and remuneration. The Contractor agrees that all employees shall meet the DDA's standard of appearance and etiquette. Each employee shall wear a clearly identifiable uniform that has been approved by the DDA. Each employee will be in possession of a valid Michigan operator's, chauffeurs or other licenses appropriate for the type of vehicle or equipment that is being operated, and the DDA's designee shall produce license upon demand. The DDA reserves the right to refuse the service of any employee of the contractor who does not meet the standards stipulated herein. Contractor shall be responsible for replacement of said employee immediately so as not to disrupt services.

### MATERIALS AND EQUIPMENT

The successful contractor will provide all items used in the course of providing the requested services as set forth in this document. The Contractor shall be solely responsible for all repairs, maintenance and storage of vehicles and or equipment used in the course of providing the requested services set forth in this document.

### **HOLD HARMLESS**

The successful contractor herby agrees and undertakes to indemnify and save the City and DDA harmless of and from all claims, demands, and rights of action of every name, nature and description whether arising under State or Federal statutes, or at common law, for injury or alleged injury to persons whether employees of the City, or the Contractor, or to third parties, and for damage or alleged damage to property regardless of whom it may belong to, in whose custody it may be, arising through, on account of, or out of this agreement and formed negligently or otherwise. The contractor will, upon notice from the City, settle, adjust or defend the same at its sole cost and expense, and without expense to the City, and will pay any judgment rendered therein, together with costs of the court.

### **HOURS OF PERFORMANCE**

The successful contractor shall identify the number of personnel that will be provided to perform each bid item, the hours and days of the week that they will be working (unless specifically indicated in this document) and an anticipated work schedule. Neither the workers nor the services they are providing shall be conducted so it will interfere with a business or its customers.

### COSTS

The successful contractor shall provide a cost breakdown for each item being bid.

### REFERENCES AND EXPERIENCE

In addition to adhering to the above terms and conditions, the prospective contractor should be able to provide the following:

- A demonstrated knowledge and ability to undertake and perform the services being requested upon which the bid is being provided.
- A brief company history and background with regard to company reliability, experience and the ability of service persons directly employed or supervised by the contractor to render prompt and satisfactory service. The background should include a list of references.
- A list of the roles and responsibilities of the individual who will be directly involved with the supervision of the persons providing the service(s).

### LICENSE(S), PERMITS AND INSURANCE

The successful contractor shall maintain and provide copies of all required or necessary licenses, City, State and Federal. The Contractor shall obtain and pay for any permits, fees and assessments required by the City of Imlay City for the execution of the work. A proof of the following insurances must be received by the DDA before work can be performed: Workers Compensation Coverage (Statutory), Employers Liability Coverage (\$500,000), Commercial General Liability (\$1,000,000), and Automobile Liability (\$1,000,000).

### START UP

The term of the contract shall be from April 1, 2025, through March 31, 2026. The successful contractor shall be prepared to start with all services on April 1, 2025.

### **EVALUATION**

The following process will be utilized in the selection of a firm for this project:

- 1. A firm shall submit its response to this request for proposals to the Downtown Development Authority Director, Christine Malzahn, by 12:00 p.m. on Friday, November 8, 2024.
- 2. The DDA Director will review all proposals at the time of bid openings. Proposals deemed to be in the best interest of the DDA shall be selected for a phone call and/or walk through of the downtown.

- 3. Upon completion of phone calls and walk through, the DDA Director intends to select a "preferred firm" with any and all of the bid request items. If an agreement/contract cannot be reached with the first selection, the DDA reserves the right to terminate discussions and begin negotiating with another applicant. The agreement/contract will be executed with a single entity, but this does not preclude a consortium effort. Any necessary clarifications and or adjustments to bid items and required services shall take place during such negotiations.
- 4. The agreement/contract will then be reviewed and approved by the DDA Board of Directors.

Selection criteria will include, but not be limited to:

Estimated costs
Relevant experience
Qualifications of selected firms

When the DDA Director selects a final proposal, her recommendation will be forwarded to the DDA Board for action.

The DDA and City of Imlay City reserve the right to accept or reject any or all bids, to waive any irregularities and to accept the bid deemed to be in the best interest of the DDA and/or City.

### **RESPONSES**

Sealed proposals with two (2) copies to this request for proposal shall be <u>submitted to the Director of the Imlay City Downtown Development Authority no later than 12:00p.m., Friday, November 8, 2024.</u>

Please clearly mark the outside of the response, "DOWNTOWN IRRIGATION SERVICES" and deliver to:

City of Imlay City
Downtown Development Authority
Christine Malzahn, Director
150 N. Main Street
Imlay City, MI 48444

In lieu of paper responses, proposals may be submitted electronically to <a href="mailto:ddadirector@imlaycity.org">ddadirector@imlaycity.org</a>. The DDA is not responsible for undeliverable or submissions that are automatically directed to spam.

# PROPOSAL FOR CITY OF IMLAY CITY DOWNTOWN DEVELOPMENT AUTHORITY LAPEER COUNTY, MICHIGAN

CITY OF IMLAY CITY DOWNTOWN DEVELOPMENT AUTHORITY ATTENTION: DIRECTOR 150 NORTH MAIN STREET IMLAY CITY, MI 48444 BIDS DUE: FRIDAY, November 8, 2024

BEFORE 12:00 P.M. LOCAL TIME

The undersigned, as a Bidder, declares that he/she has familiarized themselves with the location of the proposed project in the City of Imlay City and the conditions under which it must be constructed; also, that he/she has carefully examined the Plans and Specifications which they understand and access as sufficient for the purpose and agrees that he/she will contract with the City of Imlay City to furnish all labor, material, equipment, and insurance necessary to do all the work specified and prescribed and that they will accept in full payment therefore the sum of:

1.	IRRIGATION	\$
	TOTAL BID PROPOSAL AMOUNT	\$
	COMPANYALAME	
	COMPANY NAME	<del></del>
	COMPANY ADDRESS	
	CONTACT NAME AND NUMBER	

The DDA and City of Imlay City reserve the right to accept or reject any or all bids, to waive any irregularities and to accept the bid deemed to be in the best interest of the DDA and/or City.

# CITY OF IMLAY CITY ADVERTISEMENT FOR BIDS IRRIGATION SERVICE DOWNTOWN

The City of Imlay City Downtown Development Authority (DDA) is seeking sealed bids for Irrigation Service for Downtown Areas until 12:00 p.m., Friday, November 8, 2024. Bids should be clearly marked "DOWNTOWN IRRIGATION SERVICES" and submitted to Imlay City Downtown Development Authority, ATTENTION: Christine Malzahn, Director,150 North Main Street, Imlay City, MI 48444 or via email to: ddadirector@imlaycity.org. Bid forms and specifications may be obtained by calling (810) 724-2135, request by email to ddadirector@imlaycity.org, or in person at the Imlay City offices located at 150 North Main Street. The City of Imlay City and DDA reserve the right to accept or reject any or all bids, to waive any irregularities and to accept the bid deemed to be in the best interest of the City.

### **Christine Malzahn**

Executive Director
Imlay City Downtown Development Authority

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### **AGENDA ITEM NB 10c. Equipment Purchase**

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DATE: October 11, 2024

TO: DDA Board Members

FROM: Christine Malzahn, DDA Executive Director

**Background:** As part of regular weekly maintenance, the market area needs to be swept

and or blown -out of debris left behind. For convenience Director Malzahn is requesting the DDA to purchase its own equipment to perform this work.

Items Attached: EGO Power+ LB6703 Pricing

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

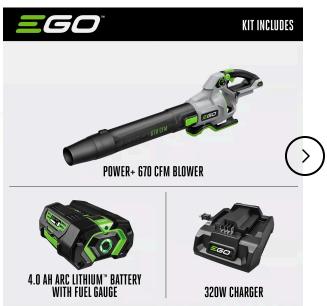
**Recommendation:** Motion to approve the purchase of an EGO Power Leaf Blower at \$269 from

Vinkier's Ace Hardware in Almont

# EGO Power+ LB6703 180 mph 670 CFM 56 V Battery Handheld Leaf Blower Kit (Battery & Charger) W/ 4.0 AH BATTERY

Shop all  $\underline{\sf EGO}$  Item # 7018658 | Mfr # LB6703  $\underline{\sf Q&A~(21)}$   $\underline{\sf (692)}$  Write Review |





Roll over image to Zoom 🗩

35 Regular Price \$269.00 Sign In / Join \$20.00 off Ace Rewards Exclusive \$249.00 Pay in 4 interest-free payments of \$67.25 with PayPal. Learn more **Scheduled Delivery Ships to Store for Pickup** Ship It Get it Fri, Oct 11 Delivery is not offered at this store Usually ships next day Check delivery options Check arrival date and cost **FREE** From: Vinckier Ace Hardware, 4545 Van Dyke Rd, Almont, MI 48003 Change store • Get it faster at 10 nearby stores 1 🔻 **ADD TO CART** (i) **Returns** Free returns on most items within 30 days.

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# **AGENDA ITEM NB 10d. Hometown Hero Banners**

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DATE: **October 11, 2024** 

TO: DDA Board Members

FROM: Christine Malzahn, DDA Executive Director

**Background:** The existing 33 HomeTown Hero banners that were produced and displayed

in downtown for the past 3 spring/summer seasons have reached their end of life usability. If the Board would like to continue this tradition, Director Malzahn is recommending that the design be updated and new banners be

printed.

The program guideline currently charges \$60 per name to banner sponsors. Production cost for new banners is estimated at \$51 each. Based on the price

for the new Shop, Dine Explore banners.

**Items Attached:** Hometown Hero Application

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

**Recommendation:** Motion to approve the creation and purchase of new Hometown Hero

banners for spring 2025 installation at a cost of \$1700



# MILITARY HOMETOWN HERO BANNER PROGRAM

Upon submittal of this application, please review the Military Hometown Hero Banner Program guidelines for further details. The initial cost per banner is Sixty Dollars (\$60.00) for the production, installation, and removal of the banner. The banner will be displayed mid-late may for a limited time frame. Please send a check, payable to the Imlay City Downtown Development Authority, along with the completed application to:

> Imlay City DDA 150 N. Main Street Imlay City, Michigan 48444

# **Honoree Information**

Name of Service Person[Ple	ase print name exactly a	as you want to appear on banner]	
Is Service Person a resident o	of Lapeer County?   Y	'es □ No	
Branch of the U.S. Military S	Service:		
□ U.S. Army	□ U.S. Navy	☐ U.S. Coast Guard	
☐ U.S. Marine Corps	☐ U.S. Air Force		
Please indicate the type of ba	nner you would like to	order:	
☐ Active Duty	□ Veteran	☐ Memorial	
What you will need to submi	t:		

- Application
- 5 x 7 high quality photo of the Service Person in uniform (Please do not send original photo. Photo will not be returned.)
- Military Verification Form (e.g., Military ID, DD214, etc.)
- \$60.00 payable to Imlay City DDA. (Please reference "Hometown Hero" on check.)

# **Applicant Contact Information**

Please complete the following information to allow us to contact you should we have any questions.

State	Zip	
Cell Phone		
		<del></del>

If the Service Person being honored is living, they will need to grant permission for their name and likeness to be placed on a banner in Downtown Imlay City. A separate form has been provided for this.

You can verify military records online by visiting

http://www.archives.gov/veterans/military-service-records

For additional information or questions, please contact the Imlay City Downtown Development Authority via email at

ddadirector@imlaycity.org



# MILITARY HOMETOWN HEROES BANNER PROGRAM

# HONOREE RELEASE FORM

I hereby grant permission to the Imlay City Downtown Development Authority to utilize my name and likeness for their Military Hometown Hero Banner Program.

Honoree Signature			
Dated	 	_	

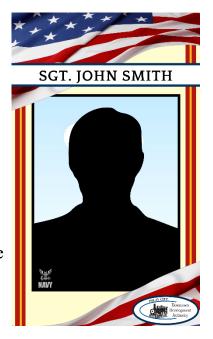


# MILITARY HOMETOWN HEROES BANNER PROGRAM

## **GUIDELINES AND SPONSORSHIPS**

The Military Hometown Heroes Banner program has been created to honor and recognize military personnel (active, honorably discharged or deceased) that reside or have resided in Lapeer County; those who can and do call Imlay City their hometown. This program is funded through payments and donations which enable purchase and placement of the banners on Downtown Imlay City lampposts.

Banners measure approximately 24" x 40" and will have the Service Person's name, image and military branch. Those military men and women who have been honorable discharged will be designated with a white star, those who have died in the line of duty a gold star, and active duty members will be designated with a blue star.



#### **GUIDELINES**

- 1. Honoree must be on active duty, honorably discharged or deceased from any branch of the United States Military.
- 2. Honoree must be or have been a resident of Imlay City.
- 3. Each Banner will list the Honoree's name and branch of service and will be proudly displayed on a lamppost in Downtown Imlay City.
- 4. The Imlay City Downtown Development Authority will have the sole responsibility of hanging and removal of the Banner. Once produced and installed, Banners shall remain the property of the Imlay City Downtown Development Authority until removed and presented to the family or requestor.
- 5. The Banner will be displayed from Memorial Day to fall, upon removal, the Banner will be returned to the person who made the original application request. If the Banner starts

to show any signs of deterioration before the planned removal date, said Banner will be removed and returned to the requestor.

### **SPONSORSHIPS / DONATIONS**

Sponsorships and donations will be used to assist families who would like to take part in this program but are not able to afford to pay the cost of banner requests. You can sponsor a specific banner/family or simply donate funds to be used as needs arise. Sponsors will be listed on the Imlay City Downtown Development Authority website and on its social media pages as a program sponsor/donor from Memorial Day to early fall during the year of contribution.

If you are interested in becoming a sponsor/donor for this program, please complete the following and return along with your donation.

Name (or Business Name		
Street Address		
City		
Phone		
Email		
If you wish to sponsor a specific Banner, porder to allow us to match your donation we Name of Service Person	ith their application.	

Imlay City Downtown Development Authority 150 N. Main Street Imlay City, Michigan 48444

Please return the completed form along with your check to:



# **AGENDA ITEM NB 10e. Community Pavilion Grant**

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DATE: **October 11, 2024** 

TO: DDA Board Members

FROM: Christine Malzahn, DDA Executive Director

**Background:** There are several new grant opportunities under which the community

center pavilion project meets the criteria. The MEDC RAP 3.0 would fund up to \$1 million with a 50% required match and the EPA Environmental Justice grant would fund up to \$10 million with a \$0 match. Applying on one or both

of these opportunities will require updated budget calculations and/or

revisions to the site plan.

**Items Attached:** Spicer Group Estimate\* (provided at Board table)

**RAP 3.0 Guidelines** 

**EPA Community Justice Grant Strategies** 

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

**Recommendation:** Motion to approve the Spicer Group proposal for grant assistance work on

the community pavilion center.

# REVITALIZATION AND PLACEMAKING (RAP FUND) PROGRAM

#### **GUIDELINES**

#### **Program Overview**

The Revitalization and Placemaking ("RAP") Program is an incentive program that will proactively deploy state funding to address community revitalization needs in Michigan communities by investing in projects that enable population and tax revenue growth through rehabilitation of underutilized buildings and historic structures, and development of permanent place-based infrastructure associated with social zones and traditional downtowns, outdoor dining, and place-based public spaces. Administered by the Michigan Economic Development Corporation ("MEDC"), this tool provides access to development gap financing for 1) real estate rehabilitation and development projects; 2) public place-based infrastructure projects; or 3) façade improvement program implementation projects. Grants will be awarded for individual projects; however, grants for place-based infrastructure and/or façade program implementation may be awarded to subgrant programs. Awards may be made based on individual application or based on funding rounds as determined by the MEDC.

#### **Program Goals**

Through the RAP Program, the MEDC partners with local communities to proactively address revitalization needs by investing in projects that promote population and tax revenue growth. These investments help create the environment necessary to attract and retain talent, add new housing options, enable business creation and attraction, and provide resources for Michigan citizens and communities.

#### **Eliqible Applicants:**

- Real Estate Rehabilitation and Development: Individuals or entities working to rehabilitate vacant, underutilized, blighted, and historic structures. These applicants may include non-profits and local economic development organizations or private real estate developers.
- <u>Public Place-Based Infrastructure (individual projects):</u> Individuals or entities working on the development of permanent place-based infrastructure<sup>1</sup> associated with traditional downtowns, social-zones, outdoor dining and placed-based public spaces. These applicants may include but are not limited to: Municipal or economic development organizations such as Downtown Development Authorities, local units of government, local Land Bank Fast Track Authorities<sup>2</sup> or other entities approved by the MEDC.
- <u>Façade or Public Place-Based Infrastructure Subgrant (as part of a funding round)</u>: Economic development organizations and other public entities working to improve the streetscape in traditional downtowns and neighborhood commercial nodes by investing in place-based infrastructure on publicly owned and maintained properties or investing in private building facades through an existing and active local façade improvement program.

<sup>&</sup>lt;sup>1</sup> Amenity that is not intended to be temporary, including but not limited to a site improvement or building, and that positively contributes to a traditional downtown or a mixed-use area with abundant accommodations for non-motorized transportation.

<sup>&</sup>lt;sup>2</sup> Local authority created under Act 258 of 2003.

#### **Eligible Properties:**

- Real Estate Rehabilitation and Development:
  - 1. Must qualify as Previously Developed Property<sup>3</sup> and may have previously contained or currently contains a structure.
  - 2. Must be located in or contributing to a traditional downtown, central business district, neighborhood commercial node or adjacent walkable neighborhood; and
- Public Place-Based Infrastructure:
  - 1. Must be located in or contributing to a traditional downtown, central business district, neighborhood commercial node or adjacent walkable neighborhood; and
  - 2. Must be a property and be owned and maintained by a municipality or community-focused non-profit; and
  - 3. Must be a physical location that is generally open and accessible to the public, without cost, and is owned and maintained for the public good. Public space can be used for recreation, public use, or as places for people to gather.
- <u>Façade Program Implementation</u>:
  - 1. Must be located in or contributing to a traditional downtown, central business district, neighborhood commercial node or adjacent walkable neighborhood; and
  - 2. Must fit the requirements of the local and currently active façade improvement program.

#### **Eligible Costs**

"Eligible Costs" are at least one, or any combination, of the following expenditures:

- a. Acquisition or costs for real property;
- b. Fees or costs for alteration, new construction, improvement, demolition, or rehabilitation of buildings of an approved project, including utility tap fees, and fees and costs paid to a governmental entity for permits, zoning, and inspections;
- c. Costs associated with site improvements such as access (including ADA improvements) and streetscaping elements such as lighting, fencing, street furniture, etc.;
- d. Fees or costs for site improvements, including a surface parking lot, parking garage, parking ramp, utilities and public infrastructure, such as roads, curbs, gutters, sidewalks, landscaping, lighting, grading and land balancing;
- e. Fees or costs for the addition of machinery, equipment or fixtures for an approved project;
- f. Professional fees or costs for an approved project for the following services: architectural, engineering, environmental, and surveying;
- q. Real estate developer fees not to exceed 4% of total project costs:
- h. Other costs associated with real estate or place-based infrastructure development may be considered on a case-by-case basis.

#### **Award Structures and Funding**

Funding availability is based on income tax revenue deposited into the Revitalization and Placemaking Fund and appropriated for this program as described in Section 696 of the Income Tax Act of 1967.

Grants for place-based infrastructure and/or façade program implementation may be awarded to subgrant

<sup>&</sup>lt;sup>3</sup> Previously developed property means property that was part of an existing developed residential, commercial, or industrial zone and contained a structure serviced by utilities, or former dumps, landfills, and other areas filled with nonnative material.

programs and will have unique funding limits as determined in the funding round.

All awards will be structured as performance-based reimbursement grants with milestones and reporting requirements:

#### Real Estate Rehabilitation and Development:

- 1. Grant awards on a single project associated with the rehabilitation of vacant and blighted buildings or costs associated with the repurposing of space left vacant shall not exceed the lesser of \$1.5 million or 50% of Eligible Costs, except all allowed under 2. below.
- 2. Grant awards for a single project with an extraordinary economic development impact or public benefit that has maximized all other state loans and financing tools as determined by the MEDC, will be eligible for an award amount up to the lesser of \$5 million or 50% of the Eligible Costs. Any project for consideration must pursue and maximize all additional programs and/or funding sources available to support the project (e.g., Loan capacity, Housing TIF, Federal Historic Tax Credit, etc.). Also, any instances of Extraordinary Economic Development Impact/Public Benefit shall satisfy the MEDC Place Incentives Guidance, and embody one or more of the additional qualities described below:
  - Project will eliminate long lasting instances of blight and/or environmental contamination (10+ years), through the redevelopment of the property.
  - Project has a geographic correlation, and addresses community needs associated with a significant, strategic MEDC investment.
  - Project is proposed in an area of historic disinvestment and has not seen new or rehabilitated mixed-use development in 5+ years.
- \*\* All projects funded under these criteria are subject to RAP regional targets and will significantly impact the availability of additional funding for other projects in the region.\*\*

# • <u>Public Place-Based Infrastructure:</u>

- 1. For a single project associated with the development of permanent place-based infrastructure in support of a traditional downtown or central business district and associated with social-zones <sup>4</sup>, outdoor dining, etc.: must have a minimum request of \$500,000 and a maximum of the lesser of \$1 million or 50% of Eligible Costs.
- 2. Grant applications will be accepted as part of an application round as announced by the MEDC.
- Public Place-Based Infrastructure and/or Façade Program (Subgrant Funding Rounds):
  - There is no minimum or maximum request amount for subgrant applications, but applicants
    are encouraged to only include the most competitive projects and to recognize that all
    projects in the grant application must meet readiness requirements and have all funding
    sources secured.
  - 2. There is no minimum grant amount for each subrecipient grant within the subgrant application, but the maximum grant amount for each subrecipient grant request within the subgrant application is limited to the lessor of \$500,000 or 50% of Eligible Costs.
  - 3. Grant applications may be submitted as part of an application round as announced by the MEDC.

#### **Award Disbursement**

Awards will be disbursed in two parts. The first disbursement will be for up to fifty percent (50%) of the eligible costs submitted, not to exceed fifty percent (50%) of the grant; and, upon Project completion, up to fifty percent (50%) of eligible costs submitted, not to exceed the remaining balance of the grant. There will be no more than two disbursements per project.

<sup>&</sup>lt;sup>4</sup> Area or district established by a local governmental unit (city, village, township, county) under MCL 436.1551

#### **Project Considerations**

The most competitive applications will clearly address community revitalization needs by responding to the criteria below:

- Local support and match: All submissions must include a letter of support from the local or regional economic development organization and the highest municipal local official, such as the City Manager, Mayor, or Township Supervisor. The letter must also state that support is specific to the RAP project and not just general project support. If the project is for place-based infrastructure, the letter must provide a detailed explanation of who will maintain the space and how ongoing maintenance costs will be funded.
- 2. Location: Preference will be given to projects located in traditional downtowns, neighborhood commercial nodes, and Geographically Disadvantaged Areas<sup>5</sup>.
- 3. Capacity: The applicant, consultant or individual member of the development team must have experience implementing a project of a similar scope.
- 4. Long-term impacts: Competitive applicants will be able to articulate how the proposal will have a long-term impact in the community including addressing how the project will enable growth in population and tax revenue.
- 5. Financial Viability:
  - Demonstrate long-term financial viability of the project
  - Demonstrate financial need for the incentive award
  - Demonstrating that all other financing sources have been exhausted.
- 6. Local and Regional Impact Considerations:
  - Project should demonstrate how it supports the vision and goals stated in the local master plan, downtown plan, capital improvements plan and/or economic development strategy.
  - Project should demonstrate the readiness of infrastructure utilities, housing, transportation, public transit, and other community services. Is the project filling available capacity or creating need for new community or state investments in infrastructure/resources?
  - The most competitive proposals will include a financial contribution from the local unit of government.
- 7. Additional programing, partnership and design considerations may be incorporated into funding round applications.

All RAP Program awards shall be memorialized by final written agreement with terms and conditions in accordance with these RAP Guidelines, MEDC approval, and any other applicable laws. These terms and conditions shall otherwise be satisfactory to the MEDC, and shall include, without limitation, performance-based milestones governing disbursements, repayment provisions, and periodic reporting to facilitate the MEDC's report to the Michigan Legislature. The RAP Program agreements shall also include a provision for repayment due to breach of the written agreement or failure to meet measurable milestones.

<sup>&</sup>lt;sup>5</sup> Geographically Disadvantaged Areas are defined as economically distressed and historically underinvested census tracts and counties, especially in urban and rural areas, that tend to experience relatively high unemployment and low household incomes. MEDC and the State of Michigan operationalize geographically disadvantaged areas to constitute Treasury-designated Opportunity Zones and Small Business Administration-defined HUBZones (Historically Underutilized Business Zones).

# **EPA Community Justice Grant Strategies**

#### **Requirement 1: Climate Action Strategies**

Applicants must include at least one project aligned with at least one of the Climate Action Strategies identified below. When addressing the strategy in their application, applicants should describe relevant challenges faced in the Project Area and how the selected Climate Action Strategy(ies) and associated project(s) will address those challenges.

- Strategy 6: Brownfield Redevelopment for Emissions Reduction and Climate Resilience
  - Many disadvantaged communities contain brownfield sites that impede economic development. Redeveloping brownfields provides an opportunity to make investments that contribute to community revitalization, resilience, and GHG emissions reduction. Redeveloping brownfield sites also supports infill development that significantly reduces residential vehicle use and the associated GHG emissions. Strategy 6 supports the redevelopment of brownfield sites that have already been cleaned up, or where a site assessment indicates that cleanup is not necessary for reuse. These projects should seek to improve energy efficiency through investments in low- and zero-emission technologies, integrate climate resiliency, and / or mitigate climate change impacts while also promoting economic development and improving public health for residents. Examples could include construction of a public park or partnering on a LEED Certified low-income housing project on a former brownfield site.
    - Do we need cleanup? Would we be able to do so before submitting the application in November?
    - Build and / or upgrade existing structures and sites to improve community use while reducing GHG emissions and / or improving climate resilience.
- Strategy 3: Energy-Efficient, Healthy, and Resilient Housing and Buildings
  - o Residential and commercial buildings are a significant source of GHG emissions due to the large amounts of electricity consumed for heating, cooling, lighting, and other similar functions. Many disadvantaged communities also face a disproportionately high energy burden, defined as the percentage of gross household income spent on energy costs. Many factors can influence high energy burden, including higher-cost fuels, such as propane or other bottled fuels, and energy-inefficient homes due to a lack of insulation in older homes or older appliances. Strategy 3 supports investments in low and zero-emission technologies and energy efficiency upgrades that can help decarbonize residential and commercial buildings, decrease energy burden, and increase resilience for communities. Many of these activities also contribute to positive public health outcomes by improving indoor air quality and the safety and comfort of buildings. Co-benefits associated with this strategy can be maximized by combining additional Climate Action and Pollution Reduction Strategies to improve indoor air quality and / or produce additional resiliency benefits. This strategy can support a range of residential and commercial buildings, including single-family homes, multi-family

housing buildings, small businesses, community health facilities, community centers, nonprofit offices, schools, and other similar community-serving buildings.

- Could we incorporate some of these methods into the upstairs apartment units(s)?
- Install energy efficiency measures such as insulation, double or triple glazed windows, "cool roofs" that reflect sunlight, and energy management systems in public buildings.
- Install ventilation systems to help improve indoor air quality during pollution-related events such as wildfires.
- Install or retrofit homes or multi-family housing with higher-efficiency electric heating, cooling, and cooking systems (e.g., heat pumps, heat pump water heaters, electric and induction stoves, electric clothes dryers).

#### **Requirement 2. Pollution Reduction Strategies**

Applications must include at least one project aligned with at least one of the Pollution Reduction Strategies identified below. When addressing the strategy in their application, applicants should describe relevant challenges faced in the Project Area and how the selected Pollution Reduction Strategy(ies) will address those challenges. Each Pollution Reduction Strategy outlined below is focused on pollution monitoring, prevention, and remediation of quantifiable and health harming pollutants.

- Strategy 1: Indoor Air Quality and Community Health Improvements
  - Disadvantaged communities often face high levels of indoor air pollution from several sources, including mold, lead paint, radon, asbestos, fossil fuel combustion, and pollution from outdoors that seeps inside. These pollutants can have a detrimental impact to human health, particularly for vulnerable populations including children, the elderly, and people with health conditions like asthma and heart disease. 6 Activities under Strategy 1 can include education on air toxins / toxics and how to monitor them (e.g., curriculum development, outreach strategies, public education activities) and direct assessment and remediation to reduce harmful air pollution (e.g., installation of filtration systems, building retrofits that address multiple sources of pollution, replacement of wood heaters that do not meet EPA standards, asbestos abatement in schools).
    - One of the health criteria Imlay City scored high on on CJEST map was asthma – could make argument for bad air quality – other properties, schools, public buildings we would want to do this work on? Or just focus on the building/apartment?
    - Could also just build curriculum and do public education activities I think, but need to verify – wording is confusing
    - Remediate or mitigate harmful substances in buildings, including lead, mercury, pesticides, radon, mold, PCBs (caulk, flooring, etc.), lead-based paint, asbestos, and other toxic substances
- Strategy 2: Outdoor Air Quality and Community Health Improvements
  - Outdoor air pollution from mobile and stationary sources can compromise human health and the environment in many ways, including by triggering asthma attacks

and heart attacks, exacerbating respiratory disease, and causing children and adults to miss school and work on bad air days. Activities funded under Strategy 2 could include: funding the purchase, upgrade, and / or maintenance of equipment and technology to allow for the inspection, testing, monitoring, and sampling of air pollution; purchasing equipment that limits community exposure to outdoor air pollutants; and reducing exposure to near-road pollution, pollution from airports and ports, and mobile source pollution. This could include land use and zoning policies that enable households to live in affordable, dense, and vibrant communities within urban and rural areas. These activities can be bolstered by educating the public on air toxins / toxics and how to monitor them (e.g., curriculum development, outreach, public education), and communication of air pollution assessment results to reduce exposure, including during environmental emergencies or events where the risk of pollution exposure is high.

- Again, high rates of asthma in the community could ask for funding for purchase of equipment or technology to monitor.
- Strategy 3: Clean Water Infrastructure to Reduce Pollution Exposure and Increase Overall System Resilience
  - Disadvantaged communities often lack access to clean water and clean drinking water. Functional water infrastructure is essential for protecting the quality of drinking water resources as well as the safety of recreational waters communities use for subsistence fishing, swimming, and other activities everyone deserves to enjoy. Strategy 3 addresses challenges communities face in accessing clean, reliable drinking water and wastewater treatment. Projects funded under this strategy may include focused infrastructure investments that can be completed within the three-year project period and within the funding amounts specified in this NOFO, as well as assessment and planning that will enable communities to better access tens of billions of dollars in federal water infrastructure funding from other sources such as EPA's Clean Water and Drinking Water State Revolving Funds. Targeted infrastructure projects can include identification and replacement of lead pipes in homes and public spaces, improved resilience of water systems through deployment of backup power such as onsite renewable energy and storage, targeted efficiency upgrades, septic to sewer conversions, lining waste lagoons, and investments in redundancy such as backup wells. Assessment and planning efforts could include, for example, a leak detection and pipe replacement plan, or a PFAS monitoring program that informs a funding application to one of several sources of state and federal funding.
    - Potentially add WWTP upgrades to application? Not sure what's going on with potential partnership with Vlasic but this could be another option
    - May require more work to incorporate all the WWTP upgrades maybe just focus on clarifiers? Seems like it could be done in 3 year deadline
    - One example of project:
      - Prepare and apply for state and / or federal water infrastructure funding to address larger community needs (e.g., a leak detection and pipe replacement plan, a PFAS action plan, or upgrades to water

and wastewater treatment facilities that reduce pollution) by:
Assessing the problem through water sampling and monitoring;
Developing a plan, which could include the necessary design and engineering work; Preparing an application for federal funding to one of several sources such as to EPA's State Revolving Loan funds.

 Does this mean we could only get grant for TA and preparation of application to revolving fund?

#### Requirement 3. Community Engagement and Collaborative Governance Plan:

Track I applications must include a Community Engagement and Collaborative Governance Plan. Successful implementation of environmental and climate justice projects requires relationships and meaningful engagement among an ecosystem of community leaders and members alongside partners across many sectors. This plan is required to help ensure that grant activities are driven and informed by the views of the Project Area community and are accomplished through collaboration among key stakeholders, The plan should describe how the applicant will engage, educate, and be responsive to community members throughout project development and / or implementation. Additionally, the plan should incorporate a Collaborative Governance Structure that demonstrates how the Lead Applicant and Collaborating Entities (as described in Section III.A) will work together to successfully implement the grant in a timely, effective, and equitable manner. The Community Engagement and Collaborative Governance Plan cannot exceed 10 single spaced pages – excess pages will not be reviewed. It should address the following elements and any others the applicant deems relevant to their projects:

- Past Community Outreach and Engagement Conducted: The applicant should demonstrate
  what outreach and engagement methods were used to engage with the Project Area
  community, including any with specific neighborhoods or groups, and how this impacted
  the selection of the strategies and associated projects as well as the applicant's
  implementation approach.
  - Do we have any examples of this? Any surveys done? Feedback in public meetings?
     Any input from community?
- Community Engagement Plan Implementation: The applicant should demonstrate the specific community engagement methods, as well as how they will mitigate barriers and involve relevant governmental stakeholders, necessary to support overall implementation including:
  - Clear Methods for Engagement and Transparency: The applicant should describe the following elements:
    - Outreach methods that provide opportunities for broad and diverse community member involvement in project development and / or implementation and feedback during grant performance.
    - Transparent mechanisms that will promote meaningful accountability to the needs and preferences of residents in the Project Area.
    - Mechanism(s) that will be used to continuously inform the community before and during project implementation on project status, benefits available to them through the project, and indicators being tracked, such as air quality improvements or trees planted.

- Regular town hall meetings (in-person and virtual options)?
- Online survey platform for ongoing feedback?
- Dedicated project website with updates and feedback forms?
- Quarterly newsletter (print and digital) distributed to all households?
- Social media engagement strategy?
- Mitigating Barriers: The applicant should describe measures to minimize and mitigate barriers around community engagement and participation in project development and / or implementation including but not limited to those related to linguistic differences, communication challenges, disabilities, inaccessible technology, lack of trust or awareness, transportation, childcare, and elderly / adult care.
  - Language: Provide materials in all locally spoken languages Spanish and English?
  - Communication: Use multiple channels (digital, print, radio) to reach all demographics?
  - Accessibility: Ensure all in-person venues are ADA compliant?
  - Technology: Offer computer access at local library or community center for those without internet?
  - Elderly/Adult Care: Coordinate with local care facilities to ensure participation opportunities?
- O Government Involvement: As applicable, the applicant should demonstrate the support and involvement of government agencies needed to facilitate successful grant performance. For example, projects that intersect with local-government authorities such as permitting, planning, and zoning are encouraged to demonstrate the involvement and cooperation of local government authorities.
  - Since we're applying as municipality, not sure what to put for this?
- Collaborative Governance Structure: The applicant should provide details regarding the
  roles and responsibilities of the Lead Applicant, Collaborating Entities, and community
  residents and / or community-selected representatives for implementing, managing, and
  overseeing the application's project activities, including how they should meet regularly to
  discuss project implementation. The description should include at a minimum:
  - Outreach methods to solicit community representatives and processes to choose representatives to enable a broad cross-section of community representatives to participate so different voices are heard.
    - Conduct an open application process for community representatives?
  - An explanation of how the Lead Applicant and Collaborating Entities will coordinate with each other and community members to inform and engage the community on project development and progress.
    - Establish a monthly committee meeting with representatives from all stakeholder groups?
  - An outline of the planned decision-making processes between the Lead Applicant and Collaborating Entities, including procedures to ensure that decisions are transparent and can be made in an expedited manner when necessary.

- Develop a clear structure outlining roles, responsibilities, and decisionmaking procedures?
- Implement a consensus-based decision-making model for major project milestones?
- Create an expedited decision-making process for time-sensitive issues, with checks and balances?
- o Processes for replacing a Collaborating Entity to ensure that the replacement entity has comparable skills, qualifications, expertise, community support, and experience to avoid any adverse impact on grant performance. EPA approval of the qualifications, expertise, and experience of the replacement Collaborating Entity will be required pursuant to 2 CFR 200.308I(2) and / I(c)(6).
  - Create a transition plan template to facilitate smooth handovers if replacements are needed – LCCF? Or DDA nonprofit? Talk about how these would be backups?

#### **Requirement 4. Community Strength Plan:**

Track I applications must include a Community Strength Plan. Advancing environmental and climate justice requires bolstering the strength and economic prosperity of a community for the benefit of local residents, while also ensuring those residents can remain within the community and benefit from the investments over the long term. Executive Order 14096, Revitalizing Our Nation's Commitment to Environmental Justice for All, states, "Advancing environmental justice will require investing in and supporting culturally vibrant, sustainable, and resilient communities in which every person has safe, clean, and affordable options for housing, energy, and transportation. It is also necessary to prioritize building an equitable, inclusive, and sustainable economy that offers economic opportunities. Pursuing these and other objectives integral to advancing environmental justice can successfully occur only through meaningful engagement and collaboration with underserved and overburdened communities to address the adverse conditions they experience and ensure they do not face additional disproportionate burdens or underinvestment." In alignment with this Executive Order and to help EPA assess whether the proposed projects will benefit disadvantaged communities, as required by \$138(b)(1) of the CAA, this plan should describe how the projects in the application are intended to (1) maximize the economic benefits of the projects for existing residents in the Project Area, and (2) avoid unintended consequences for existing residents in the Project Area including the displacement of residents in the Project Area. This plan cannot exceed 5 single-spaced pages – excess pages will not be reviewed. Consistent with the above discussion, the plan should address the following elements:

Maximizing Economic Benefits of Projects: The plan should describe how the projects
included in the application will maximize economic benefits for individuals in the Project
Area, including priority populations defined in footnote 3. Examples of economic benefits,
as described below, could include (1) opportunities for local small businesses or
contractors; (2) jobs for community members; (3) financial savings for residents; and other
similar benefits, in alignment with EPA grant regulations and applicable law.8

- Business Opportunities: Applicants may need to hire contractors to carry out certain
  project activities. Applicants may inform local businesses of open solicitations and
  encourage them to compete for contracts. For example, applicants may consider partnering
  with their local government's small business office to broadly advertise contracting
  opportunities. Similarly, applicants should make a "good faith effort" to provide
  disadvantaged business enterprises (DBEs) with an opportunity to compete for contracts in
  accordance with EPA's 40 CFR Part 33 Disadvantaged Business Enterprise rule.
  - Partner with the local chamber of commerce to identify and support a local entrepreneur to occupy the business space, focusing on a business type that fills a community need? Or just find locally-owned business ourselves who is looking for a property?
- Job Opportunities: Applicants may propose measures to facilitate the employment and retention of workers from disadvantaged communities on funded projects. For example, applicants may propose developing recruitment strategies in partnership with their local workforce development board; funding supportive services for workers on grant-funded projects (e.g., transportation, childcare, mental health supports), coordinating such services with local social service providers; or establishing goals for hiring individuals from disadvantaged communities on the projects and transparently tracking progress toward those goals. Applicants may propose measures to increase community awareness of these job opportunities and the associated skill requirements, such as hiring workshops or job fairs. Applicants may also describe specific measures that will ensure Project Area residents are developing skills that are necessary to take advantage of existing or future jobs in professions contributing to the reduction of GHG emissions and other air pollutants
  - Give priority to local residents for new jobs created by the project?
- Financial Savings: Applicants may also describe how and the extent to which Project Area residents will receive direct economic benefits from the Climate Action and Pollution Reduction projects in the applications, such as through energy bill savings or affordable zero- or low-emission transportation solutions. The plan may also discuss how the applicant plans not only to deliver these benefits for residents in the short-term but also to preserve them for the long-term. As an example, applicants working on a transportation project that will deliver immediate cost savings for residents may negotiate with a vendor / contractor to lock-in long-term cost savings for community members.
  - Design the renovated building to be highly energy-efficient, reducing utility costs for future residential and commercial tenants? Solar panels for tenants and business?
- 2. Displacement Avoidance: Benefits to disadvantaged communities can be evaluated by whether residents are able to retain the benefits of EPA-funded projects over the short and long-term. While climate action and pollution reduction can have a positive impact on a community, those benefits can also lead to unintended consequences, such as increased costs of living in a Project Area. Given that the purpose of CAA \$138 is to fund activities that will benefit disadvantaged communities, applicants should describe measures to increase the likelihood that existing community members of the Project Area will benefit from investments in both the immediate and long term. Applicants should discuss potential short-term and long-term risks associated with the proposed projects to residents, small businesses, nonprofits, and other community members in the Project Area. Applicants

should assess and describe the community's vulnerability to rising costs attributable to the proposed projects and assess potential impacts to households, small businesses, and other existing groups. Based on the specific risks identified, applicants should describe measures for mitigating those risks as applicable. Some measures can mitigate these displacement vulnerabilities in the short-term, whereas other measures can have long-term impacts. For example, for projects that increase the energy efficiency of multi-family housing facilities, and that may have the unintended effect of raising rents for those facilities, the approach may focus on outreach / education to residents, such as information packets, tenant protection workshops that feature information about tenant rights under applicable state and local laws, or other educational activities. Other approaches may focus on securing commitments from landlords benefiting from EPA funded property improvements to extend affordable housing covenants or agree not to raise rents unnecessarily.10 Applicants can also describe how they will work with relevant entities, such as local governments, to create policies, plans, or programs to mitigate unintended impacts of the EPA-funded investments. Applicants should describe any work already underway in the Project Area that would mitigate these risks, or existing policies, ordinances, or programs that are relevant. For example, an applicant could describe any ordinances in the Project Area designed to expedite construction or availability of additional affordable housing. Applicants can also describe any Climate Action and Pollution Reduction Strategies proposed as part of this application that might help mitigate displacement risks by providing project co-benefits. For example, a strategy that promotes increased housing density as a tool to reduce emissions could have the co-benefit of reducing housing costs by increasing housing supply.

- o Implement a rent stabilization agreement for the new apartments, ensuring that a portion of units remains affordable for low-income residents if there will be multiple units? If not multiple units and just one, then maybe make rent for business and apartment stabilized?
- Implement a building-wide recycling and composting program, potentially partnering with local farms or gardens?

#### **Requirement 5. Readiness Approach:**

Given the statutory requirement that all Community Change Grants must be completed within three years, applicants must describe their approach for initiating grant performance upon award, or generally within 120 days after award, in compliance with the requirements in 2 CFR Parts 200 and 1500, 40 CFR Part 33 that apply to all EPA grants so they can successfully complete the grant within the three-year period. This includes addressing the readiness considerations listed below, and any others, that are applicable to the projects and how they will be met. If any of the below considerations are not applicable, the application should explain why not.

 Government Approvals: If government approval at any level (e.g., construction permits) is necessary to implement or perform a project, the applicant must demonstrate that they have obtained such approval. If such approval has not been obtained, then the applicant must demonstrate how they will obtain it immediately after award, so it does not impede grant implementation.

- Federal Requirements for Construction Projects: Applicants must demonstrate that they
  have systems in place, or a plan to have such systems in place immediately after the grant
  award, to comply with CAA § 314 and the Davis-Bacon and Related Acts prevailing wage
  requirement, the Build America Buy America domestic preference requirement, and other
  cross-cutting statutory and Executive Order requirements that apply to Federally funded
  construction projects.
- Alignment with Existing Plans: Applicants must demonstrate that the project(s) in the Project Area as defined in Appendix A are consistent with any community development, climate resilience, or hazard mitigation plans, or other comparable government land use restrictions.
- Site Control: Applicants must demonstrate that they own or control the site where a project will be performed or that they will have legally binding access or permission to the site so they can perform the project(s).
- Operations and Maintenance: Applicants must describe their operations and maintenance
  plan and financing approach for their project's infrastructure investments, if relevant, which
  may include long-term service costs, fee structures, detailed indebtedness for all
  properties, and other relevant information demonstrating how operations and maintenance
  of the investment will be assured during and after the grant award.

Requirement 6. Compliance Plan: Applicants must submit a Compliance Plan that describes how they will: (i) ensure compliance with the grant's terms and conditions, including 2 CFR § 200.302(b) (financial management), 2 CFR § 200.303 (internal controls), and 2 CFR § 200.332 (requirements for pass-through entities); and (ii) manage broader legal and compliance risks. This plan cannot exceed 5 single-spaced pages – excess pages will not be reviewed.



# AGENDA ITEM NB 10f. RAP 3.0 Facade Subgrants

\_\_\_\_\_

DATE: **October 11, 2024** 

TO: DDA Board Members

FROM: Christine Malzahn, DDA Executive Director

**Background:** As part of the RAP 3.0 funding round, the MEDC has incorporated a new

category for Façade or Public Place-Based Infrastructure Subgrant. This pool of money is designed for economic development organizations and other public entities work to improve the streetscape in traditional downtowns and neighborhood commercial nodes by investing in place-based infrastructure on publicly owned and maintained properties or investing in private building facades through an existing and active local façade improvement program.

**Items Attached:** RAP 3.0 Guidelines (see packet pages 43-46)

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

**Recommendation:** Motion to authorize Director Malzahn to proceed with a RAP 3.0 application

submission on behalf of the DDA/Imlay City Façade Corp.

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# **CLOSED SESSION – For the purpose of Property Acquisition**

\_\_\_\_\_

DATE: **October 11, 2024** 

TO: DDA Board Members

FROM: Christine Malzahn, DDA Executive Director

# **CONFIDENTIAL**

Packet materials are not subject to FOIA request

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# AGENDA ITEM NB 10g. MEDC Real Estate Re-Development RAP Grant

\_\_\_\_\_

DATE: October 11, 2024

TO: DDA Board Members

FROM: Christine Malzahn, DDA Executive Director

**Background:** As part of the RAP 3.0 funding round, the MEDC

**Items Attached:** RAP 3.0 Guidelines (see packet pages 43-46)

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

**Recommendation:** Motion to authorize Director Malzahn to proceed with an RAP 3.0 application

submission for the 118 Third Street property redevelopment.

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# **Directors Report**

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

DATE: **October 11, 2024** 

TO: DDA Board Members

FROM: Christine Malzahn, DDA Executive Director

**Items Attached:** October Report

Weekly email reports

Market Manager report (provided at meeting)

Action Needed: No Board Action Needed

# **Director's Report - October 2024**

#### **Promotions/Events**

- On-going Social media postings and engagement with downtown merchants on Facebook and Instagram.
- Staff and I created ads and social media postings for downtown day and shopping challenge
- Updated website calendar of events and other happenings
- Continued planning for Merchant Trick or Treating and WinterFest Events
- Created and launched Downtown Day video campaign

#### **Economic Development**

Continued to assist a developer with Johnny's Place purchase and liquor license issues

#### Place Making/Streetscape

- Completed repairs to irrigation meter leak
- Installed and maintained fall decorations with DDA Promotions staff

#### **Grants:**

- Processed 2 façade grant reimbursement payments.
- Continued research on EPA NOFO and held multiple meetings with Four County Foundation
- Researched DNR Recreation Passport NOFO
- Began planning for MEDC NOFO RAP 3.0 grant application(s)
- Continued to meet with MDOT and State reps for the EV Charger replacement

#### **Farmers Market:**

- Staff and I cleaned and prepped the old fire hall for ongoing market season.
- Solicited vendors for the market.

#### Billboard:

• Artwork submitted for Bomb Burgers Campaign.

#### **Imlay City Façade Corp**

Filed request for UEI # for Imlay City Façade Group on Sams.gov

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

- Attended Rotary Club weekly meetings.
- Processed invoices, check requests, and mailed payments.
- Made updates to the DDA website for current meeting information.
- Attended 2 MI Funding Hub Grant workshop sessions.
- Attended October 15 City Commission Meeting for Special Event Permits
- Attend monthly department head meeting
- Attended MDA downtown Lapeer networking and walking tour
- Attended the Lunch and Learn MDA webinar
- Cleaned 150 Bancroft building
- Prepared meeting minutes, agendas, action item sheets, and board packets.

From: <u>Christine Malzahn</u>

To: wbargen@icdda.com; sdavis@icdda.com; srobbins@icdda.com; ndocherty@icdda.com; jkempf@imlaycity.org;

"jmontoya@icdda.com"; jshattuck@icdda.com; kjorgensen@icdda.com

Cc: ddapromotions@imlaycity.org
Subject: Week Ending Sept 13

**Date:** Friday, September 13, 2024 10:13:00 AM

Attachments: 2024.09.09 Imlay Facade Corp Meeting Minutes.docx

2024.09.09 Meeting Minutes.docx

#### Hello Board Members,

Attached are the minutes from both of Monday's meetings. Please let me know if you have any corrections.

The purchase agreement and earnest deposit monies have been executed. So we are now on the clock to get the estimates for construction.

The Downtown Day Video project was started last night with the band recording in all three communities. I am working to arrange for a group to help record some candid gatherings on Third Street this coming Tuesday evening. We need a large crowd so can you meet with me @ 5:30 to participate?

#### **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

From: <u>Christine Malzahn</u>

To: wbargen@icdda.com; srobbins@icdda.com; ndocherty@icdda.com; jshattuck@icdda.com; jkempf@imlaycity.org;

"jmontoya@icdda.com"; kjorgensen@icdda.com; sdavis@icdda.com

Cc: ddapromotions@imlaycity.org
Subject: Week Ending Sept 20th

**Date:** Friday, September 20, 2024 2:19:00 PM

Attachments: <u>IMG 1576.JPG</u> IMG 1558.JPG

Happy Fall Friday All,

Just a couple of things to update you on. Chris and I put out the fall decorations on Wednesday – they look great and I've attached a couple of photos. We will add some corn stalks next week when Monty's Farms has them ready and Chris and I will continue to water when we can until mother nature gives us some rain.

I wrapped up the Michigan Downtown Day videos and we sent a press release to both the TCT and LCP. Several of the Chamber Board members showed up to help us look like a crowd and I appreciate their time. The final video will be released as and networking event opener next Thursday @ the Pix Theater in Lapeer. This is a MDA event and you are welcome to join from 4-7:00 pm, you'll be able to hear about all the great things other DDA's are doing!

City Commission voted unanimously on a motion of support for our purchase of Kitty's Place. Neil continues to work on contractor work estimates. Good news is that we do not need to pull a building permit or fire suppress the structure, which would have put us way beyond our budget according to Neil. They also approved the Merchant Trick or Treat Special Event permit with the road closures on Third and Almont Ave.

Chris reported another slow week for market day sales, and we may lose Penzien's, due to a personal injury, for the rest of the season.

Todd from Aqua Turf is going to try and fix our irrigation water leak next week. He cannot give me pricing yet, since it's pretty much a needle in haystack search for the valve box. I will keep you updated as best I can, but it will need to be repaired before next season for sure.

As always if you have any questions or want to chat – I'm available!

#### **Christine Malzahn**

DDA Executive Director
City of Imlay City
150 North Main Street
Imlay City, Michigan 48444
Office 210, 724, 2125 out 12

Office: 810-724-2135 ext. 1307 Email: ddadirector@imlaycity.org