

NOTICE

DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

The Shelby Township DDA will meet hold its regular meeting on Tuesday, April 14 at 7:00 pm. in the Lobby Conference Room at the Shelby Township Municipal Building at 52700 Van Dyke, Shelby Township. The agenda for the meeting includes the following:

Call Meeting To Order: Chairman

Roll Call: Secretary

Approve Minutes:
March 10, 2015

Consultant:

Old Business:
Update 24 Mile/VD Road
Update DDA Liquor License

New Business:
DDA Office Space

Treasurer's Report:
Financial Report

Committee Reports:
Design
Promotion
Organization
Economic Restructuring

Comments:

Correspondence:

Future Agenda Items:

(586) 731-5100 **Charter Township of Shelby** (586) 726-2731 TDD
Individuals with disabilities requiring auxiliary aids or service at the meeting should contact
the Shelby Township Clerk's Office at 586-731-5102, TDD 586-726-2731



**Charter Township of Shelby
Downtown Development Authority**

**Meeting Minutes – March 10, 2015
Shelby Township Municipal Building
52700 Van Dyke – Shelby Township, MI 48316
(Lobby Conference Room)**

Call to Order: Chairman Greg Gagnon called the meeting to order at 7:06 p.m.

Members Present: Eugene D'Agostini, Paula Filar, Greg Gagnon, Kevin Karwowicz, Rick Stathakis, Jeff Swartz

Members Absent – Jeff English, Bill Hellebuyck, Pat Rabaut-Miller

Guests Present: Glenn Wynn from Planning & Zoning and Phil Randazzo

Approval of Meeting Minutes: Motion by Gene D'Agostini to approve the meeting minutes from February 10, 2015, seconded by Jeff Swartz. Motion carried.

OLD BUSINESS:

February 20th Meeting Update: Glenn Wynn talked about the meeting on February 20th with Dr. Cho to get ideas on what his vision was for the area so LSL can refine their concept. Dr. Cho envisions a medical campus with a short-term emergency care facility, medical offices, and senior housing. However, he is not ready to submit any plans yet. In the meantime, design plans will be refined for the southwest quadrant to provide a framework for what we want to do in that area. LSL will provide several different options.

Glenn also mentioned that there is strong interest at 26 Mile and Van Dyke for a large big box development which would be a huge capture for the DDA.

24 Mile/Van Dyke Update: Shannon Filarecki from Fazal Khan will have to be contacted to provide an update for the next meeting.

DDA Liquor License Update: Paula Filar said that a couple of applicants had come in last week for liquor licenses in the DDA. The cost to apply for the license is minimal. She talked about the process involved for obtaining a liquor license. If the Township doesn't have a liquor license for a business, that business can go to the State for a license which will cost \$20,000. Once the Board says "no" to a business, the liquor license is not available to that business. Out of the \$20,000 cost for the license, the State gets \$9,000 and the Township gets \$11,000. There is a possibility that the Township may consider offering their portion back to the business, but there may be legal issues involved. Rob Huth will look into this matter. Currently, the DDA has four liquor licenses. These licenses are non-transferable if the business doesn't succeed.

NEW BUSINESS: Nothing to report.

TREASURER'S REPORT:

Financial Report: Gene D'Agostini circulated a 2014 expense summary to the DDA members. The 2015 expense report is in process of being prepared. For 2015, there is an overage for Economic Restructuring. The year-to-date expenses are \$35,006.39 leaving a balance of \$266,071.36. However, there is a 2014 interest earned that hasn't been posted yet. There have only been three items of activity for 2015; \$78.29 for administrative, \$630 to Fazal Khan for 24 Mile DDA, and \$262.50 to Fazal Khan for the DDA Master Plan.

There was discussion about the fee for the computer and office space.

COMMITTEE REPORTS:

Economic Restructuring & Design: Nothing to report.

Promotion: Nothing to report.

Organization: Nothing to report.

COMMENTS: Gene D'Agostini commented that the projected development at 26 Mile & Van Dyke that was briefly discussed earlier is very exciting from the DDA standpoint. This project is expected to begin in 2017.

CORRESPONDENCE: None.

FUTURE AGENDA ITEMS:

- 24 Mile/Van Dyke Update
- DDA Office Space

Motion by Gene D'Agostini to adjourn the meeting, seconded by Jeff Swartz. Motion carried.

Meeting adjourned at 7:50 p.m.