

NOTICE

DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

The Shelby Township DDA will meet hold its regular meeting on Tuesday, July 12, 2016 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:
June 14, 2016

Consultant:

Old Business:

- Façade Grant Program
- Landscape Grant Program

New Business

Treasurer's Report:
Financial Report - Gene D'Agostini

Committee Reports:
Economic Restructuring & Design
Jeff English
Organization
Pat Rabaut-Miller
Promotion
Kevin Karwowicz

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 – June 14, 2016
Shelby Township Municipal Building
52700 Van Dyke – Shelby Township, MI 48316
(Lobby Conference Room)**

Call to Order: Greg Gagnon called the meeting to order at 7:15 p.m.

Members Present: Jeff English, Greg Gagnon, Kevin Karwowicz, Pat Rabaut Miller, Jeff Swartz

Members Absent: Eugene D'Agostini, Paula Filar, Bill Hellebuyck, Rick Stathakis

Guests Present: None

Approval of Meeting Minutes: Motion by Jeff English to approve the meeting minutes from April 12, 2016, seconded by Pat Rabaut Miller. Motion carried.

OLD BUSINESS:

DDA Liquor License Update: Greg Gagnon mentioned that Matt Schmidt contacted Shelly Mazurek, an administrator of the Michigan Liquor Control Commission, who said that we needed a better DDA map. Matt will follow up.

DDA Landscape Area Update: Jeff English said that only one person in the landscape area isn't conforming to the plan, but never signed the agreement to maintain the flowerbed. Jeff will follow up with Glenn Wynn since Glenn has been contacting the owners to discuss this situation. The other owners have been maintaining the flowerbeds and everything looks good. The issue also involves the use of the sprinkler system. The DDA received a \$21 bill from the DPW for meter storage.

Approval of the DDA District Expansion: There was a presentation on March 15, 2016 regarding the expansion. The expansion was approved. On May 17, 2016, the Board did the resolution adoption for the expansion. There was no opposition. The expansion extends from 25 Mile to 26 Mile. Jeff English mentioned that Carmine Avantini from LSL has completed Task #3 and we are receiving bills for this work. In 2017, we should start seeing some tax capture, approximately \$48,000 for the first year and increasing funds each year afterwards.

NEW BUSINESS:

DDA District Blight & New Proposed Construction: Greg talked about how Planning, Building, and Code Enforcement have become very aggressive about cleaning up the Van Dyke strip, especially south of 24 Mile. Some blighted buildings are expected to be demolished while new retail buildings are expected to be built. The old Big Boy location at 21 Mile & Van Dyke will

become an Art Van's Pure Sleep shop along with some type of drive-thru business. There are plans to add more residential housing and apartments in the area in addition to retail shops.

Proposed DDA Façade Program: Greg Gagnon passed out information about a Façade Grant Program and asked that everyone read it and come back to the next meeting with any suggested changes. He will send this information to the absent DDA members.

TREASURER'S REPORT: Gene D'Agostini was not present.

COMMITTEE REPORTS:

Economic Restructuring & Design: Jeff English had nothing to report.

Organization: Pat Rabaut Miller said that we reach about 300 people on Facebook. She suggested mentioning something about the expansion.

Promotion: Kevin Karwowicz visited new businesses Vast, La Cucina del Vino and Brooks Brewing. More promotions are needed to improve weekday business.

COMMENTS: Greg Gagnon was contacted by a developer who was under the impression that the DDA provided funds for projects and was interested in developing an underground parking garage. Tax abatement was brought up as a possibility.

Jeff English will investigate the billing from Carmine Avantini.

CORRESPONDENCE: None.

FUTURE AGENDA ITEMS:

- Façade Grant Program
- Landscape Grant Program

Motion by Jeff English to adjourn the meeting, seconded by Pat Rabaut Miller. Motion carried.

Meeting adjourned at 8:13 p.m.