



CHARTER TOWNSHIP OF CLINTON DDA
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**Gratiot Downtown Development Authority of the Charter Township of Clinton
Baker College Community Room
Wednesday
January 9, 2019 Minutes**

DDA Chair Pat Moran called the meeting to order at 7:30 a.m. Members Present: Gerald Brunosky, Jim Johnson, Mario Lavinio, Lynn LaVoie, Cyd Lucas, Pat Moran, Donna Sassin, Pete Thomas and Tom Tignanelli. Absent: Carolyn Dorian, Mark Krutell. **A quorum was present.**

Also present were Clinton Township Police Sergeant Curt Randall, Clinton Township Planning Director Bruce Thompson, Carolyn Folk, Deputy Treasurer of Clinton Township and Mary Ellen Zander of digital first Media.

Approval of Minutes

A motion to approve the minutes of December 12, 2018 was made by Tom Tignanelli and seconded by Jim Johnson. Motion approved.

Approval of Vouchers:

A motion to approve the vouchers was made by Pete Thomas and seconded by Donna Sassin. Motion approved.

2019 Blood Drive Presentation: Ms. Folk, presented information regarding the upcoming Blood Drive. She indicated that this was the 20th anniversary of the Blood Drive. They will be taking donations at 5 different locations this year with the goal of 283 pints. She thanked the DDA for their continued support and handed out flyers to post throughout the DDA.

Police Report: Sgt. Curt Randall reviewed incidents of crime indicating that it was a slow holiday season.

Discussion Regarding Sign Repair/Upgrade

Mr. Thompson reviewed the proposals from Phillips Sign for the refacing of the 14/Gratiot sign and the modern upgrade for the northern sign. The 14 Mile sign will be upgraded with a brown and tan colored aluminum façade. The 16 Mile sign will be update with current electronics so that it may be accessed remotely. Mr. Thompson in dicted that the Township, at the direction of Supervisor Cannon will be facilitating the upgrades. The Board was comfortable with both proposals.

TIF plan Update/New DDA Requirements

Mr. Thompson reviewed the latest TIF Plan Amendments indicating that the maps referenced in the Plan and the proposed capture information from the Township Assessing Department were still pending. The Plan can move forward after the March Board of Reviews at which point Assessing can provide solid

numbers. A discussion was had regarding the new State Law requirements for the DDA. Mr. Thompson asked the Board to review the work items in the proposed Plan to determine if they were feasible.

The meeting adjourned at 8:40 a.m. The next DDA meeting is scheduled for February 13, 2019.

Bruce Thompson

Submitted by DDA Liaison Bruce Thompson