



CHARTER TOWNSHIP OF CLINTON DDA

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**Gratiot Downtown Development Authority of the Charter Township of Clinton
Baker College Community Room
Wednesday, August 14, 2019 Minutes**

DDA Chair Pat Moran called the meeting to order at 7:31 a.m. Members Present: Gerald Brunosky, Carolyn Dorian, Jim Johnson, Mark Krutell, Mario Lavinio, Cysd Lucas, Lynn LaVoie, Pat Moran, Donna Sassin, Pete Thomas and Tom Tignanelli. Absent: Lynne LaVoie **A quorum was present.**

Also present was Clinton Township Planning Director Bruce Thompson

Approval of Minutes

A motion to approve the minutes of June 12, 2019 was made by Tignanelli and seconded by Krutell. Motion approved.

Approval of Vouchers:

A motion to approve the vouchers was made by Tignanelli and seconded by Thomas. Motion carried unanimously.

Police Report: Sgt. Curt Randall reviewed incidents of crime for May, June and July.

Consideration of Proposed DDA Façade Improvement Program Application and Policy:

Discussion was held regarding the proposed program. Thompson asked the Board members to review the policy to ensure they were addressing the types of activities they wished to fund. In the meantime her would review possible funding sources for the upcoming year.

Discussion was held future projects for the DDA including a possible refresh of landscaping and/or irrigation within the median.

Adjourn:

A motion to adjourn was made by Tignanelli and seconded by Thomas to adjourn the meeting. The meeting adjourned at 8:35 a.m. The next DDA meeting is scheduled for Ocotber 9, 2019.

Bruce Thompson, AICP

Submitted by DDA Liaison Bruce Thompson