



CHARTER TOWNSHIP OF CLINTON DDA

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**Gratiot Downtown Development Authority of the Charter Township of Clinton
Baker College Community Room
Wednesday, December 11, 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, Cyd Lucas, Lynn LaVoie, Pat Moran, and Tom Tignanelli. Excused: Donna Sassin, Pete Thomas **A quorum was present.**

Also present was Clinton Township Planning Director Bruce Thompson

Approval of Minutes

A motion to approve the minutes of October 9, 2019 was made by Tignanelli and seconded by Johnson. Motion approved.

Approval of Vouchers:

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

Police Report: Sgt. Curt Randall reviewed incidents of crime for October and November.

Bi-Annual DDA Informational Meeting

No one from the taxing jurisdictions was present at the meeting. Thompson discussed the development of the new Façade Improvement Program as an accomplishment this past year.

Approval of Schedule of Regular Meetings for 2020

A motion to approve was made by Dorian and seconded by Krutell. Motion carried unanimously.

Other Business

Discussion was had regarding the landscape contract and scope of work for next year. Thompson will be preparing a draft RFP for review by the Board.

Adjourn:

A motion to adjourn was made by Tignanelli and seconded by Johnson. The meeting adjourned at 8:00 am.

Bruce Thompson, AICP

Submitted by DDA Liaison Bruce Thompson