



CHARTER TOWNSHIP OF CLINTON DDA
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**Gratiot Downtown Development Authority of the Charter Township of Clinton
Baker College Community Room
Wednesday, March 13, 2019 Minutes**

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

Also present were Clinton Township Police Sergeant Curt Randall, Clinton Township Planning Director Bruce Thompson

Approval of Minutes

A motion to approve the minutes of January 9, 2018 was made by Pete Thomas and seconded by mark Krutell. Motion approved.

Approval of Vouchers:

A motion to approve the vouchers was made by Mark Krutell and seconded by Tom Tiganelli. Motion approved.

Police Report: Sgt. Curt Randall reviewed incidents of crime.

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 completed and were at the today's meeting for review. The Plan will 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 and the DDA now being in compliance. Mr. Thompson asked the Board to review the work items in the proposed Plan one more time prior to considering adoption at the next regular meeting.

Discussion was had regarding future projects and tasks for the DDA that included obtaining update traffic information, providing a digital presence for the DDA, a proposed Façade Improvement Program, landscape maintenance and improvement of the north sign to match the improvements to the south sign just completed.

Adjourn:

A motion to adjourn was made by Carolyn Dorian and seconded by Pete Thomas to adjourn the meeting. The meeting adjourned at 8:45 a.m. The next DDA meeting is scheduled for April 10, 2019.

Bruce Thompson, AICP

Submitted by DDA Liaison Bruce Thompson