

City of Hartford County of Van Buren, State of Michigan

DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS MEETING

Wednesday, July 16, 2025 2:00pm PROPOSED MINUTES

Members Present: Manuela Blaylock-Villota (2:09pm), Brian Garland, Pete Sinclair, Gurnamaskar

Singh, Rick Stevens, Sandra Tavarez

<u>Members Absent:</u> Shayne Darling, Mark Kellogg **Staff Present:** RoxAnn Rodney-Isbrecht, Clerk

President Brian Garland, called the DDA meeting to order at 2:00pm.

Pledge of allegiance was said.

Approval of the Agenda:

Motion by Stevens, supported by Singh, to approve the agenda. Motion Carries 5-0

Public Comment: None

Approval of the Minutes:

Motion by Sinclair, seconded by Garland, to accept minutes of the June 18, 2025 meeting as presented.

Motion carried 5 - 0

Acceptance of the Finance Report:

Motion by Stevens, seconded by Singh, to accept June 2025 financial reports. Motion carried 5-0

Goals/Objectives:

• Update on City's Master Plan & Tour of the City –

Old Business: None Discussed

New Business:

- DDA Boundary & Plan Jim McManus DDA Plan Kick Off
 Discussion: Jim McManus from Mckenna went over the DDA plan and priorities. Tasks will
 take about 6 8 months. Collaboration with the City's Master plan process will save the DDA
 some money combining meetings. Mr. McManus went over the General DDA Plan Process.
 - o Steering or Stakeholders meeting sometime in September.
 - o Draft Development Plan the main priority for the DDA is to expand the DDA boundaries and the maintenance of vacant buildings within the DDA area.

- $\circ~$ Draft TIF (Tax Increment Financing) Plan capture VB County millage & what is allowed by law.
- o Next Steps legal description for the expanded boundary area and TIF expansion, budget allocation and the step-by-step process of action items.

Adjournment

Motion by Sinclair, supported by Garland to adjourned the meeting at 2:49pm Motion carried 6-0

Next meeting August 20, 2025 at 10:00am

Respectively submitted by,

Shayne Darling, DDA Secretary