

**CHARTER TOWNSHIP OF HIGHLAND
DOWNTOWN DEVELOPMENT AUTHORITY
Record of the November 14, 2018 Regular Board Meeting**

APPROVED

Members Present: Dale Feigley, Mike Zurek, Supervisor Hamill, Chris Hamill, Matt Barnes, Cassie Blascyk, Roscoe Smith

Members Absent: Trevor VonBuskirk, Sellon Patterson

Staff Present: Karen Beardsley, Recording Secretary

Visitors Present: Kris Kopecki (arrived at 5:23)

Mr. Smith called the meeting to order at 5:00 p.m.

Approve Regular Board Meeting Minutes of October 17, 2018.

MR. FEIGLEY MOVED TO APPROVE the Regular Board Meeting minutes of October 17, 2018, as presented. SUPERVISOR HAMILL SUPPORTED THE MOTION and THE MOTION CARRIED with a unanimous voice vote (7 yes votes).

Mr. Smith called a Public Hearing at 5:17 p.m. regarding the property dispositions. Two can be discussed and voted on now, since two of the buyers agreed with our terms. The third property disposition will need to be finalized at a later meeting since that buyer has been out of town and unable to formally accept our offer.

Approve Closed Session Meeting Minutes of October 17, 2018.

MR. FEIGLEY MOVED TO APPROVE the Closed Session Meeting minutes of October 17, 2018, as presented. MRS. BLASCYK SUPPORTED THE MOTION and THE MOTION CARRIED with a unanimous voice vote (7 yes votes).

Iverson's (M-59 property) agreed to a purchase price of \$80,046.86. That includes the \$15,046.86 that the HDDA paid plus \$25,000 offered up front plus the additional \$40,000 to take it now with no delays. The only attorney-recommended caveat/delay would be a title search (at buyer's expense) to be sure of a clear title.

SUPERVISOR HAMILL MOVED TO ACCEPT the counter-offer from Iverson's in the amount of \$80,046.56, plus HDDA costs and legal fees (expected to be about \$1,000) in exchange for a Quit Claim Deed for subject property. This amount includes the \$15,046.86 that the HDDA paid for the property plus the original \$25,000 offered and the additional \$40,000 (that would have been 4% of a \$1,000,000 sale.) MR. FEIGLEY SUPPORTED and THE MOTION CARRIED with a roll call vote. Feigley-yes; Zurek-yes; Supervisor Hamill-yes, C. Hamill-yes, Barnes-yes; Blascyk-yes, Smith-yes.

SUPERVISOR HAMILL MOVED TO ACCEPT the counter-offer from the Estate of Marjorie E. Harris, which was to purchase referenced Lot 79 Duck Lake South for the back tax arrearage of \$5,057.28 and add on \$5,000 plus cost of attorney fees up to \$1,000 with a maximum price of \$11,057.28. MR. ZUREK

SUPPORTED and THE MOTION CARRIED with a roll call vote. Feigley-yes; Zurek-yes; Supervisor Hamill-yes, C. Hamill-yes, Barnes-yes; Blascyk-yes, Smith-yes.

MR. FEIGLEY MOVED TO defer the decision on the Harvey Lake Road property (685 Harvey Lake Road, parcel 019 to the December, 2018 Board Meeting. MRS. BLASCYK SUPPORTED and THE MOTION CARRIED with a unanimous voice vote (7 yes votes).

There was no public comment, since there were no visitors present.

Treasurer's Report

Revenue comparison to budget for 10 months shows ahead \$64,616 at end of October. Savings at end of October are \$137,743, as shown on balance sheet.

Mrs. Hamill will provide monthly detail in new format at next meeting.

OLD BUSINESS

~ Festival of Trees

Trees purchased from Middle Road Tree Farm for \$25 each. Lights cost is \$10. Also part of the cost will be installation and removal. Price raised to \$85 this year. Approximately 50% profit. Prior year artificial trees will be put in the park with lights. Need additional sponsors.

~ Small Business Saturday

November 24th. Handouts and promotional material provided. Contests sponsored by Oakland County and by the HDDA as well. Passport station for DDA businesses located inside Maher Feed; tote bags and promotional materials available there as well as raffle prize for visiting all businesses.

~ Streetscape / Native Lighting

Mrs. Blascyk and volunteers planted over 1,000 tulip bulbs in our streetscape gardens. No maintenance or watering needed.

Supervisor Hamill left meeting at 5:40.

Native Landscaping Signage – Discussion took place regarding the verbiage and content for the signage to be placed in the downtown area. Decisions do not have to be finalized until spring.

NEW BUSINESS

~ Tree Lighting & Sing Along

Mrs. Blascyk will speak with Mrs. Dashevich to determine if she needs assistance with this event.

~ Ladies Night Out

DISTRICT DEVELOPMENT

The Whole Berry – new business next to Comeback Inn. Coffee shop, bakery and gathering place with additional vendor products. Ribbon cutting tomorrow, November 15.

CALL TO THE PUBLIC

None.

Mr. Smith adjourned the meeting at 6:09 p.m.

Respectfully submitted,

Roscoe Smith

RS:kb

APPROVED