

## City of Mt. Pleasant

### Central Business District (CBD) Tax Increment Finance Authority (TIFA) Mission-Pickard Downtown Development Authority (DDA) Industrial Park North TIFA

#### MINUTES OF THE REGULAR MEETING

October 13, 2016 10:00 AM  
City Hall, Conference Room C

#### I. Call to Order

The meeting was called to order by Chair Tim Driessnack at 10:00 am.

**Present:** Tim Driessnack (Chair), John Hunter, Margaret McAvoy, Rick McGuirk, Nancy Ridley, Jeff Smith

**Absent:** Tim Coscarelly, Tom Krapohl, Lisa Orlando, Rich Swindlehurst (Vice-Chair), Brad Wahr

**Also attending:** (Staff): Mary Ann Kornexl, William Mrdeza

#### II. Approval of Agenda

It was moved by Ridley, seconded by Hunter, to approve the agenda as presented. **The motion passed unanimously.**

#### III. Approval of the August 11, 2016 Meeting Minutes

Mrdeza reminded the Board there was no meeting in September. Since she arrived late for the August meeting, Ridley asked that the minutes reflect that she was absent; other members disagreed, citing the fact that she was in attendance for a portion of the meeting. After additional discussion, it was agreed that the minutes from the August 11<sup>th</sup> meeting would reflect that fact that Ridley was present, but note that she arrived late for the meeting. It was moved by McAvoy, seconded by Smith, that the August 11, 2016 minutes be approved as amended. **The motion passed unanimously.**

#### IV. Old and New Business

##### A. TIFA

There was no business before the TIFA Board for consideration.

## B. DDA

### 1. Discuss Possible Names for the New Grid Street at Campus Commons

Mrdeza reminded the Board that a name needed to be chosen for the new grid street which the DDA is funding as part of the Campus Commons project on South Mission Street. While the City's Building Official has the authority to assign street names, recommendations from the DDA and, in this case, CMU, will be considered. He reminded the Board that previous suggestions from CMU included:

- Fire Up Lane
- Chippewa Way
- Central Drive
- Powerhouse Drive
- Varsity Drive

Earlier in the year the Board asked staff to research additional names that were associated with the history of the community. Based on this staff research, suggestions associated with the location of the road include:

- Fasquelle
- Barber
- Southwick
- Dodds
- Hidey
- Hursh
- Dusenbury

The origin of these names and their significance were discussed further at the meeting. After considering the above suggestions, the Board agreed that Central Drive was the preferred choice as the name of the new street. It was moved by McAvoy, seconded by Smith, to recommend that the Building Official consider naming the new Campus Commons grid street Central Drive. **The motion passed unanimously.**

### 2. Discuss Next Steps for Amending and Extending the DDA Financing Plan and Amending the Development Plan

Mrdeza reported that the City's legal staff is currently working on outlining the steps necessary to extend the ending date of the Financing Plan for the Mission/Pickard DDA District. He reminded the members that the Financing Plan is scheduled to sunset at the end of 2017 but the Development Plan has an ending date of 2025. At the last meeting, the Board agreed to amend the plan to extend the Financing Plan to concur with the 2025 ending date of the Development Plan. The intent is to have this process complete early in 2017. The City's attorney also suggested that during the amendment process, consideration should also be given to adding any additional projects that are anticipated

but don't currently appear in the Development Plan. Mrdeza asked the Board members to give consideration to this suggestion for discussion at the next meeting. Additional information will be covered in future DDA meetings.

**V. Other Business**

There was no Other Business discussed.

**VI. Public Comments**

There were no public comments received or offered.

**VII. Adjourn**

There being no other business, **the meeting adjourned at 10:33 am.**