

City of Mt. Pleasant, Michigan



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Mission-Pickard Downtown Development Authority (DDA)

MINUTES OF THE REGULAR MEETING November 12, 2020 10:00 AM ELECTRONICALLY CONDUCTED

I. Call to Order

The meeting was called to order by Chair Jeff Smith at 10:01 am.

Present: Tim Coscarelly, Jerry Jaloszynski (for Margaret McAvoy), Doug LaBelle II, Lisa Orlando, Nancy Ridley, Robby Roberts, Jeff Smith (Chair), Robert VanDorin

Absent: Tim Driessnack (Vice Chair), John Hunter, Tom Krapohl

Also attending: (Staff): William Mrdeza, Michelle Sponseller (Host)

In accordance with state law governing the ability to conduct meetings virtually, all members listed as present identified Michigan as the state from which they were participating. Coscarelly, LaBelle, Ridley, Roberts, and Smith identified their city and county from which they were participating as Mt. Pleasant, Isabella County. Jaloszynski identified Chippewa Township, Isabella County; Orlando identified Essexville, Bay County; and Vandorin identified Union Township, Isabella County as their locations of participation.

II. Approval of Agenda

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

III. Approval of the October 8, 2020 Meeting Minutes

It was moved by Jaloszynski, seconded by Ridley, to approve the October 8, 2020 meeting minutes as presented. **The motion passed unanimously.**

IV. Old and New Business

A. Overview of DDA Activities per Informational Meeting Requirements

Mrdeza referenced the attachment in the packet which summarized the DDA's previous and anticipated activities as well as provided an overview of its financial position. He indicated

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this information was the same as was presented at the September meeting and was offered in compliance with the Act 57 of 2018 requiring at least two public informational meetings and which also prescribed certain public reporting requirements. This meeting was the second public informational meeting in compliance with these requirements.

Board members had no further questions on the information presented. There were no public comments received either prior to or during the meeting. There also were no persons attending the virtual meeting seeking the opportunity to comment.

B. Recommendation to Approve the Final 2020 Amended Downtown Development Authority Operating Budget

Mrdeza provided a brief overview of the final 2020 amended budget for the DDA. He indicated that Tax Tribunal adjustments were \$5,000 less than projected and that investment earnings were mostly consistent with the originally anticipated budgeted amount. Mrdeza also noted that the intersection lighting projects on Mission Street were less than anticipated as was the alley reconstruction project. There was approximately \$1,300 added to the budget to cover the remaining costs for completion of the Mission Street Special Area Plan component of the new Master Plan. It was moved by VanDorin, seconded by Orlando, to approve the final 2020 amended DDA operating budget as presented. **The motion passed unanimously.**

V. Other Business

Mrdeza announced that Tim Coscarelly was not seeking reappointment to the DDA Board after his term expires at the end of 2020. Mrdeza thank Coscarelly for his many years of service on the Board and wished him well in his future endeavors. Mrdeza also reported that Tim Driessnack was resigning from the Board, citing conflicts with his schedule and not being able to commit to consistent meeting attendance as a result. Mrdeza also thanked Driessnack for his service in his absence. Mrdeza also reported that the City's Master Plan 2050 was approved by the City Commission at their November 9th meeting. The draft plan can be viewed on the City's website and the final document will be available there by the end of the year.

VI. Public Comments

There were no public comments received or offered.

VII. Adjourn

There being no other business, **the meeting was adjourned at 10:15 am.**