

City of Mt. Pleasant, Michigan



CITY HALL
320 W. Broadway • 48858
(989) 779-5300
(989) 773-4691 fax

PUBLIC SAFETY
804 E. High • 48858
(989) 779-5100
(989) 773-4020 fax

PUBLIC WORKS
320 W. Broadway • 48858
(989) 779-5400
(989) 772-6250 fax

Mission-Pickard Downtown Development Authority (DDA)

MINUTES OF THE REGULAR MEETING November 12, 2021 9:00 AM ELECTRONICALLY CONDUCTED

I. Call to Order

The meeting was called to order by Vice-Chair John Hunter at 9:05 am.

Present: Aaron Desentz, John Hunter (Vice Chair), Jerry Jaloszynski (for Margaret McAvoy), Tom Krapohl, Doug LaBelle II, Robert VanDorin

Absent: Lisa Orlando, Robby Roberts, Jeff Smith (Chair)

Also attending: (Staff): Heather Bouck, Mary Ann Kornexl, William Mrdeza, Michelle Sponseller (Host)

In accordance with state law governing the ability to conduct meetings virtually, all Board members attending the meeting identified Michigan as the state and Isabella County as the locations from which they were participating. Desentz, Hunter, Krapohl, LaBelle, and VanDorin identified Mt. Pleasant as the city from which they were participating while Jaloszynski reported Chippewa Township as his location of participation.

II. Approval of Agenda

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

III. Approval of the October 14, 2021 Meeting Minutes

It was moved by Krapohl, seconded by VanDorin, to approve the October 14, 2021 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 synopsis of activities of the DDA that was contained in the packet. He indicated that the information in the synopsis was consistent with what was presented in June, with the addition of the September Mission Street stakeholder meeting. He reminded the Board that Smith and LaBelle were on the stakeholder group representing the DDA. The

City of Mt. Pleasant, Michigan

Mt. Pleasant
[meet here]

CITY HALL
320 W. Broadway • 48858
(989) 779-5300
(989) 773-4691 fax

PUBLIC SAFETY
804 E. High • 48858
(989) 779-5100
(989) 773-4020 fax

PUBLIC WORKS
320 W. Broadway • 48858
(989) 779-5400
(989) 772-6250 fax

next meeting of the stakeholder group is scheduled for December 8th. There were no public comments about the DDA received prior or during the meeting.

B. Recommend Approval of the Final 2021 Amended Budget for the Downtown Development Authority

Kornexl reviewed the final 2021 DDA budget for the Board, indicating that the City anticipates receiving a \$2,000 reimbursement from the state for personal property tax losses. She also reported that the captured taxes were higher than anticipated because the City was able to capture a portion of the Mid-Michigan College millage rate. Finally, Kornexl noted that the Master Plan (Mission Corridor) line item retains \$5,000 for work yet to be completed under consultant contract in 2021, with the remainder of the \$10,000 to be designated as assigned for the Master Plan to continue into 2022. It was moved by Jaloszynski, seconded by VanDorin, to recommend approval of the final 2021 amended budget for the DDA. **The motion passed unanimously.**

V. Public Comments

There were no public comments received or offered.

VI. Other Business

There was no Other Business to come before the Board.

VII. Adjourn

There being no other business, **the meeting was adjourned at 9:19 am.**