

**Downtown Development Authority  
Regular Meeting Minutes  
Tuesday, November 14, 2017 - 7:30 AM**

**Board Members Present:** David Ralph, John Hoppough, Deb Huch, Tim Mulcahy, and Wendy Gladding

**Board Members Absent:** Bill Johnson, Roy LaMarte, Davide Uccello, Linda Huckleberry

**Others Present:** Norice Rasmussen, City Clerk/Treasurer  
Heather Feazel, Executive Assistant  
Cory Smith, Daily News  
Gae Donovan-Wolfe  
Roger Swets, Legal Counsel

The meeting was called to order by Chair Ralph at 7:37 AM.

The Board reviewed the minutes from the October 10, 2017 meeting. Board member Hoppough made a motion to accept the minutes as presented. Board member Huch seconded the motion. Motion carried.

The Board received a presentation on the Financial Report for September 30, 2017 from Clerk-Treasurer, Norice Rasmussen. Board member Hoppough made a motion to accept the Financial Report. Board member Gladding seconded the motion. Motion carried.

The Board received a presentation on the Financial Report for August 31, 2017 from Clerk-Treasurer, Norice Rasmussen. Board member LaMarte made a motion to accept the Financial Report. Board member Hoppough seconded the motion. Motion carried.

The Board discussed the installation of the historical signs and the tree lighting ceremony December 1, 2017 at the annual Santa Parade in conjunction with the recognition of the 50<sup>th</sup> Anniversary of the Flat River Historical Society.

Roger Swets discussed the proposed resolution amendment and Exhibit A. Board member Gladding moved to accept **THE RESOLUTION RECOMMENDING YEAR 2017 AMENDMENT TO DEVELOPMENT PLAN AND TAX INCREMENT FINANCING PLAN TO THE CITY COUNCIL OF THE CITY OF GREENVILLE.**

WHEREAS, pursuant to Act 197, Public Acts of Michigan, 1975, as amended (the "Act"), the City of Greenville did, on May 23, 1997, by Ordinance No. 188, adopt the Downtown Development Authority 1997 Development Plan and Tax Increment Financing Plan, which was subsequently amended by the Year 2002 Amendment; and

WHEREAS, in compliance with the provisions of the Act, the Downtown Development Authority (the "DDA") has prepared the DD's Year 2017 Amendment to the 1997 Development Plan and Tax Increment Financing Plan, as amended by the Year 2002 Amendment (the "Amendment"); and

WHEREAS, attached to this Resolution as Exhibit A, and incorporated by reference, is the Amendment that has been prepared by the Board.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Amendment, attached and marked as Exhibit A, is hereby approved by the Board of the DDA and recommended to the City Council for its approval.
2. The Plan shall be submitted to Greenville City Council for approval and adoption in accordance with the provisions of the Act.

Board member Mulcahy seconded the motion. Motion carried.

The Board discussed allocating \$500 towards renting sound system for downtown during the holidays. Board member Huch made a motion to accept the allocation. Board member Gladding seconded the motion. Motion carried.

Gae Donovan-Wolfe gave a community marketing update informing DDA members of the Christmas on the Green event and that GHS was hosting a playoff football game at Legacy Field on Saturday at 1:00 pm.

Board member Gladding made a motion to adjourn; supported by board member Hoppough. Motion carried. Board adjourned at 8:46 AM.

Respectfully submitted,  
Norice Rasmussen on behalf of the City Manager