

DOWTOWN DEVELOPMENT AUTHORITY
VILLAGE OF KENT CITY –MEETING MINUTES
Thursday April 18, 2019

1. The meeting was called to order at 7:05 p.m. by Chairman Bostwick at 83 Spring Street, Kent City
Members present: Andrew Bostwick, Glenn Crabtree, Liz Knapp, and Bert Rose
Absent: Nick Lewis, Sharon Olson, and Kathy Ignasiak

2. **Motion** by Knapp, 2nd by Crabtree to approve February meeting minutes as presented.
Vote: 4 Ayes; 0 Nays Motion CARRIED

3. **Motion** by Knapp, 2nd by Rose to approve the agenda as presented
Vote: 4 Ayes; 0 Nays Motion CARRIED

4. Public Comment - None

5. Finance Report: Checking Account \$280; Savings Account \$75,865.67
Motion by Knapp, 2nd by Rose to approve payment of bill for Forty-Eight and 80/100 (\$48.80) to General Fund
Roll Call Vote:
Ayes: Knapp, Rose, Bostwick, Crabtree
Nays: None Motion CARRIED

6. Business:
 - A. Follow up of the March Meet and Greet – The most common suggested enhancements for the Village were the formation of a Commercial Water District, a Grocery Store and examining Signage issues for businesses
 - B. Grant and Funding opportunities – The board will research the possibilities of Federal and State grant funding for some of the proposed enhancements such as the Water District, Grocery (USDA), Street Scape and Wayfinding signage, Crosswalk and School crossing improvements.
 - C. The board will be scheduling future required public Information Meetings (per Act PA57). The meetings will be advertised and promoted a minimum of 14 days in advance of the meeting date.
 - D. The next DDA meeting is June 20 at 7:00 p.m.

7. Other Comments: – None

8. Adjourn: **Motion** by Knapp, 2nd by Rose to adjourn the meeting at 7:55 p.m.

Respectfully submitted,

Glenn Crabtree, Acting Secretary