

CRYSTAL TOWNSHIP DDA MEETING OCTOBER 6, 2023

The meeting was called to order by David Wight, Chairperson, at 8am.

Members Present: David Wight, Debra Powell, Mark Lane, Jeremy Sheets, Christine Cleaver, Curt McCracken, Township Supervisor, Gerritt Bakker.

Members Absent: Patti Stowell, Mark Beach, Stanley Kempke.

Guest: Sara Daily, Township Trustee.

Approval of Agenda: Motion made by Debra, supported by Jeremy, to approve the agenda as presented. All ayes, motion carried.

Approval of Minutes: Jeremy made a motion, supported by Curt, to approve the minutes of the August and September meetings, all ayes, motion carried.

Approval of Treasurer's Report: Jeremy made a motion, supported by Curt, to approve the Treasurer's Report, as presented, all ayes, motion carried. Members discussed putting the TIF monies into a higher interest bearing CD. All members agreed, David will get the bank and see what CD would be the best.

Communications: None.

Park Project: Curt gave an update stating they are waiting for EGLE for approval to send out bids.

Audit Information Request: David went over with the members the material that was needed to be sent in by the end of October.

Capture County Millage Request. David had a meeting with the County Controller and the Equalization Director about the DDA being refunded the "Captured County Millage". In conclusion of the meeting, it was noted that the DDA should be getting those funds, the County agreed and issued a check to the DDA for \$2,897.69 for this year. In the future, the DDA will send out an invoice to the county for these funds.

Winter Festival: Debra getting started on the planning. Date is set for February 17th, 2024.

Restated DDA and TIF Plan: David went over the Plan.

DDA Officers for 2024: David let members know the DDA Officers positions are open for elections in November.

DDA Objectives Update: Members discussed Objectives.

Review of Public Informational Presentation: Tabled

Public Comments: Members discussed Winter/Summer Banners.

Adjournment: Motion made by Debra, supported by Christine, to adjourn the meeting at 9am, all ayes, motion carried.