SEBEWAING DDA COMMITTEE MEETING – January 11, 2022

The meeting was called to order by Chairperson, Julie Epperson at 2:00 p.m.

Present: Matt Bumhoffer, Edward Canfield, Doug Deming, Julie Epperson, Emma Kauffold,

Melanie McCoy, Jeff Parsons

Absent: Neal Gettel

Others: Carl Osentoski (EDC), Heath Bobick (MDEQ/EGLE), Eric Kelly, Dena Kish, Justin Fritz,

Linda Engelhardt

President Epperson asked to amend the DDA agenda to add C. Frankenmuth Credit Union under New Business.

<u>Motion</u> by Ed Canfield seconded by Jeff Parsons to approve the agenda as amended.

MOTION CARRIED

Motion by Melanie McCoy seconded by Emma Kauffold to approve the minutes from the October 12, 2021 meeting as presented.

MOTION CARRIED

Unfinished Business

249 North Center Street Updates – Reminder to everyone if they know of someone with investment opportunity to contact Carl Osentoski as posted on the signs on the property. There is money available for the vapor mitigation system or testing to be done on the parcels. It was a consensus of the committee that plans need to be put in place for anyone wanting to purchase any parcel at 249 North Center Street (LMS Property). They would get the same option to purchase for \$1.00 and sign an agreement to begin building in a certain time frame. Still waiting on Matt Cummings to break ground on the parcel for RiverTown Villa LLC.

Redevelopment Ready Communities - Per requirement by the Tax Increment Financing Act 57 of 2018, informational meeting will be held Tuesday, April 12, 2022 at the Sebewaing Township Hall in conjunction with regular DDA Meeting at 2:00 PM.

Motion by Parsons seconded by Canfield to hold a community Meeting on April 12, 2022 at 2:00 PM at the Sebewaing Township Hall.

Foreclosed Properties – Village of Sebewaing has 3 properties on the Huron County Treasurer foreclosure list for 2022. Residents have until March 31, 2022 to make payments to be removed from this list.

Railroad Bridge Update – Discussion on paying Lobbyists around \$5,000.00 to continue the research to make this project happen. The railroad will not stand in the way but will not contribute any funds for this project.

Capture Reports – Village of Sebewaing received reports in October from the Huron County Treasurer showing we have Captured for 2021 in the amount of \$1,535.55 and received amended report from 2020 showing we have Captured for 2020 in the amount of \$110.85. We have been filling out a report since 2013 from the State of Michigan but no details because Village of Sebewaing has not captured. Village of Sebewaing reporting is done in more detail because of capturing.

Board Member Vacancy – Someone to fill the vacancy on the board will be sought to fulfill the term.

Frankenmuth Credit Union - Discussion.

Other Business

Research the amount of dollars lost due to township not being part of the DDA.

The next meeting is scheduled for Tuesday, April 12, 2022, at 2:00 p.m. at the Sebewaing Township Hall in conjunction with the Community Meeting- Per requirement by the Tax Increment Financing Act 57 of 2018.

Adjournment

Motion by Parsons seconded by McCoy to adjourn the DDA meeting at 4:04 p.m.

Respectfully submitted, Linda Engelhardt (* notes item for Village Council)