SEBEWAING DDA COMMITTEE MEETING - July 12, 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, Melanie McCoy, Jeff

Parsons

Absent: Neal Gettel, Emma Kauffold,

Others: Carl Osentoski (EDC), Heath Bobick (MDEQ/EGLE), Charlotte Hudson, Linda Engelhardt

President Epperson asked to amend the DDA agenda to add 244 N. Center Street under New Business.

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

MOTION CARRIED

Motion by Melanie McCoy seconded by Doug Deming to approve the minutes from the April 12, 2022 meeting as presented.

MOTION CARRIED

Unfinished Business

249 North Center Street Updates – Grant requests were submitted for the funds to develop the dog park on the southwest corner of 249 N Center Street. Front property at 249 N Center Street is still being tested. The offer to develop the northwest corner has been withdrawn and the property will be deeded back to the Village of Sebewaing. Downtown Development Authority (DDA) will not have to pay back the amount for the litigation of the property as stated at this meeting.

Redevelopment Ready Communities – Discussion on the attendance and points of interests were reviewed by the committee from the April 12, 2022 Informational Community Meeting. Discussion on scheduling the second Informational Community Meeting, per requirement by the Tax Increment Financing Act 57 of 2018. These meetings are for the purpose of informing the public of the goals and direction of the authority.

Motion by Canfield seconded by McCoy to move the regular fall quarterly meeting to Thursday, October 13, 2022, to be held 1 hour prior to the 2nd Informational Community Meeting for 2022 at 7:00 PM at the Sebewaing Township Hall.

Foreclosed Properties – Village of Sebewaing has 0 properties on the Huron County Treasurer foreclosure list.

Railroad Bridge Update – Consensus by committee, concerning the railroad bridge, not to pay a lobbyist \$5,000.00 is the best interest for the village. It was discussed if a copy of the last bridge inspection report for the railroad bridge could be obtained.

Unfinished Business

*Board Member Vacancy – Motion by Canfield seconded by Deming to appoint Matthew Chisholm to fill the term of the DDA Board – Other position, term expiring October 2026, effective immediately.

Melanie McCoy will attend a Sebewaing Township meeting to ask the Sebewaing Township to think about opting in to be a part of the DDA.

New Business

*Board Member Reappointment- Property Owner

Motion by Parson seconded by Canfield to reappoint Melanie McCoy to the Board – Property Owner position, term expiring October 2026, effective immediately.

244 N. Center Street Update

Discussion on the condition of the building at 244 N center Street. Huron County Building and Zoning is aware of the hazardous condition of the building. Village cannot do anything at this time.

Other Business

A board member shared a prospective idea for the front portion of 249 N Center Street property and the possibility of looking for investors.

The next meeting is scheduled for Thursday, October 13, 2022, at 6:00 p.m. at the Sebewaing Township Hall in conjunction with the Informational Community Meeting.

Adjournment

Motion by Canfield seconded by Deming to adjourn the DDA meeting at 3:24 p.m.

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