

Crystal Township DDA Meeting-April 7, 2023

Meeting was called to order by David Wight, Chairperson, at 8:03 am

Members Present: David Wight, Debra Powell, Patti Stowell, Jeremy Sheets, Mark Lane, Mark Beach, Christina Cleaver, Gerritt Bakker, Stanley Kempke, Curt McCracken, Township Supervisor

Guest: Sara Daily, Township Trustee

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

Approval of Minutes: Motion made by Curt, supported by Mark B., to approve the the minutes of the March meeting, all ayes, motion carried.

Treasurer's Report: Motion made by Patti, supported by Curt, to approve the Treasurer's report, all ayes, motion carried. **(A)** Motion made by Curt, supported by Patti, to approve adding Debra Powell to the DDA accounts as secondary signature on checks, all ayes, motion carried.

Communications: None

2023 Winter Festival Wrap-up Report: Debra and David gave a final wrap up.

2023 MIP Planning/Discussion: Debra gave an update on getting the bands. David has gotten the raffle tickets for the golf cart and the golf cart is at Jeremy's. Raffle tickets will be distributed to the local business to sell.

Review of Facade Grant Applications: There are 3 businesses that have applied for the Grant.

MJ Lake Street Station: Members went over the application. Gerritt made a motion, supported by Patti, to approve the request pending proof of ownership and that the taxes are paid current, all ayes, motion carried

Oliver's Pizza: Members went over the application. Gerritt made a motion, supported by Patti, to approve the request pending proof of ownership and that the taxes are paid current, all ayes, motion carried.

Candle Cottage: Members went over the application. Gerritt made a motion to deny, no second, motion fails. Christina made a motion supported by Curt, to approve the request, all ayes, motion carried. Members went over the application. Debra made a motion, supported by Curt, to table the request pending more information from the owner, all ayes, motion carried.

Land Bank Authority-Blight Elimination Program: David went over the program with the members.

2023-2024 Proposed DDA Budget: David presented to the members the budget for the year, members had a discussion, Patti made a motion, supported by Jeremy, to have David submit the budget to the Township Board for approval, all ayes, motion carried.

Posting of DDA Information on Township Website: Township is requesting the DDA submit their approved DDA minutes to put on the Township Website. **Crystal-Township.com**

DDA Planning Committee: David wants to set up a Planning Committee to look into revising the **1995 Plan** with more current projects. There will be a meeting in the near future for any DDA members that want to join.

DDA Objectives: Members went over and discussed.

Review of Public Informational Presentation: Tabled

Public Comment: None

Adjournment: Motion made by Curt, supported by Christina, for adjournment at 9:40am all ayes, motion carried.

Respectively submitted by Debra Powell, Secretary