Appoved 10-20-23

Crystal Township DDA Meeting September 1, 2023

The meeting was called to order by Chairperson David Wight at 8:00 a.m. at the Crystal Township Hall.

Members Present: David Wight, Jeremy Sheets, Stan Kempke, Gerritt Bakker, Patti Stowell, and Township Supervisor Curt McCracken.

Guest Present: Sara Daily, Township Trustee

Members Excused/Absent: Debra Powell, Christine Cleaver, Mark Lane, and Mark Beach.

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

Approval of Minutes: No minutes of the previous meeting were presented for approval.

Treasurer's Report: Balance in the TIF account is \$35,766.45 and General Fund is \$30,078.82 as of August 31, 2023. Motion by Curt McCracken, supported by Jeremy Sheets to approve the Treasurer's Report. All ayes, motion carried.

Music in the Park Summary: Revenues amounted to \$4,860.00, while expenses were \$5,117.23 resulting in a loss of \$257.23.

Golf Cart Raffle: Total sales were \$14,280.00, expenses \$7,048.76 resulting in a profit of \$7,231.24.

Façade Grant Update: Another revised Façade Improvement Grant Program Application document was distributed further simplifying the information required. David is working with the owners of the old Township Hall building in securing a quote to paint the exterior of the building.

Raffle Financial Report to State: David Wight submitted the required raffle financial report to the State of Michigan.

2022 TIF Report to State: David Wight is compiling the necessary information for the 2022 TIF Report required by the State of Michigan.

Public Informational Presentation to Crystal Township: David Wight is updating the DDA Report, which is presented yearly to the township.

County Communications re: Captured County Millage: David Wight will compile the necessary information that needs to be presented to the Montcalm County Treasurer to

secure the DDA's portion of delinquent taxes paid for the year 2022. Patti Stowell will present the information to the Treasurer.

Public Comment: Sara Daily shared that a discussion on the Crystal Township Hall building will be held one hour prior to the next regular Crystal Township Hall monthly meeting.

Motion by Curt McCracken, supported by Jeremy Sheets to adjourn the meeting at 9:00 a.m.

Respectfully submitted by:

Patti Stowell Acting Secretary