

RECEIVED
OCT 10 2023
MONITOR TWP.

CHARTER TOWNSHIP OF MONITOR DOWNTOWN DEVELOPMENT AUTHORITY MINUTES

A regular meeting of the Charter Township of Monitor DDA was called to commence on July 11, 2023 at 7:30 A.M. at Monitor Township Hall, 2483 E. Midland Rd., Bay City, Michigan.

Present: G.Ayotte, D. Gohr, T. Spencer, C. Pinkerton, K. Verity, T. Keyes, A. Lyday, D. Peden, P. Desham, K. Dubay,

Absent: K. Christensen

Also present: S. Pike- Administrator, J. Ebel- Attorney, G. Brandt, D. Hoffmann, M. Basket

The meeting was called to order by G. Ayotte at 7:30 A.M. when a quorum was determined to be present and he then led the gathering in the Pledge of Allegiance.

G. Ayotte asked if anyone desired to provide public input at this time. None at this time.

C. Pinkerton introduced D. Hoffmann from Straits Corp.

The minutes of the April 11, 2023 meeting were reviewed. T. Spencer moved with support from K. Verity. Passed.

Ms. Pike reviewed the financial statements dated May 31, 2023. She reported cash-on-hand of \$170,187 and Fixed Assets of \$107,953 making total assets of the DDA of \$278,140. K. Verity moved to receive the report with support from C. Pinkerton. Passed unanimously.

Ms. Pike reviewed the billings since last meeting. A. Lyday moved with support from D. Gohr to approve the billings. Passed unanimously.

A presentation was made by Mark Basket from the office of the Drain Commissioner. G. Ayotte recommended that we have a coordinator between the DDA, Road Commission, and Drain Commission.

Bay Future discussed updating the Spicer Feasibility Study. There is no update on the concept study. T. Keyes said that communications with the tenant have continued and is looking forward to having the ability to make a formal announcement.

G. Ayotte updated the DDA about the pending extension.

The website committee updated the group on their work on the website. There is no update at this time. T. Spencer stated that it was prudent to wait until we have the extension approved.

S. Pike gave an update on the maintenance of the park. The gazebos are physically repaired and are waiting to be painted. Pumps are working at this time.

T. Spencer discussed the roads in the park. There is no new information at this time. The Road Commission is working on a proposal for the future improvements.

G. Ayotte discussed the future development.

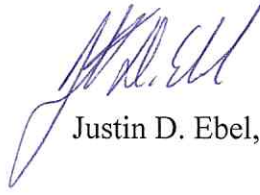
S. Pike gave an update on the existing lots. There are no prospective sales at this time.

In other business.

T. Spencer discussed the annual election of officers. G. Ayotte thought that the annual election of officers should be in March. T. Spencer made a motion to vote on officers at the last meeting of the calendar year, for the subsequent year. Supported by K. Verity. Passed unanimously.

Hearing no other request for further business, G. Ayotte entertained a motion to adjourn by K. Verity with support by T. Keyes, to adjourn at 8:45 A.M. Passed unanimously.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Justin D. Ebel". The signature is stylized with a large, sweeping initial "J" and "E".

Justin D. Ebel, Recording Secretary