

**VILLAGE OF MATTAWAN
DDA MEETING**

FEBRUARY 16, 2023

MINUTES

1. CALL TO ORDER @ **9:00 AM**
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE *Brooks, Coy, Laughlin, Moyle, Reed, Roberts, Smith*
ABSENT: Bringer, Cavanaugh, Huyck, Maxwell, Walters
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA *None*
7. APPROVAL OF THE AGENDA
Motion by Brooks, supported by Coy to approve the agenda. All members voted in favor. Motion carried.
8. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEMS *None*
9. OLD BUSINESS
 - A. MAIN STREET PROJECT AND DDA CONTRIBUTION *Engineer Woodhams*
10. NEW BUSINESS
 - A. ELECTION OF OFFICERS
 1. Chairperson
Rob Brooks nominated Scott Smith, there was no support.
Lynn Coy nominated Rob Brooks, supported by Dick Roberts. All members voted in favor. Motion carried. Rob Brooks declared Chairperson
 2. Vice Chairperson
Rob Brooks nominated Scott Smith, supported by Dick Roberts. All members voted in favor. Motion carried. Scott Smith declared Vice Chairperson

3. Secretary-Treasurer

Scott Smith nominated Lynn Coy for Secretary-Treasurer, supported by Rob Brooks. All members voted in favor. Motion carried. Lynn Coy declared Secretary-Treasurer

B. DDA BOUNDARY ADJUSTMENT REQUEST

Motion by Smith, supported by Reed to request a boundary adjustment to the DDA that includes the Limited Industrial portion of the property owned by John Stephani south of I-94. The area on east of Main and north of McGillem (old LDFA) and map revision that includes all of the VGBD area of McGillens Crossing

C. 2023-2024 BUDGET

- 5% Legal, Consulting, Community Promotions
- 45% Historic
- 50% Main Street Corridor

Motion by Coy, supported by Smith to adopt the 2023/2024 budget as presented. All members voted in favor. Motion carried.

Motion by Coy, supported by Brooks to pursue the Redevelopment Ready Community. All members voted in favor. Motion carried.

11. COMMUNICATIONS *None*

12. COMMENTS FROM VISITORS *None*

13. COMMENTS FROM MEMBERS

14.. ADJOURN @ 10:26 AM

Motion by Smith, supported by Roberts to adjourn. All members voted in favor. Motion carried.