

LDFA

December 16, 2022

A regular meeting of the Local Development Finance Authority was held at City Hall, 200 S. Main Street on December 16, 2022, at 7:30 a.m.

Chair Brian Ross called the meeting to order at 7:44 a.m. Present were Chair Ross and Board Members Chagnon, Perkins, and Wilson. Murphy and Rogers were absent and excused.

Also present at the meeting were City Clerk Boomer, City Manager Ridge, Building Official Hummel, and Mayor Colestock.

Perkins moved, Chagnon seconded, PASSED, to approve the agenda as printed.

Chagnon moved, Perkins seconded, PASSED, to approve the November 18, 2022 minutes.

The Board reviewed the Finance Report.

Building Official Hummel reviewed the South Industrial Park parcel map. He advised that there are wetlands in the map area. He advised of wetland mitigation options. The Board discussed clear cutting an available lot. They will consult with the listing agent for advice on how to move forward with clear cutting.

DDA Chair William DeFrance discussed the DDA's concept of forming a 501c3 for Michigan Main Street. He is asking for support from the LDFA. He reviewed funding sources. He reported that MEDC is providing Main Street training to determine if the DDA wants to continue with the program. The LDFA expressed interest in the concept but would require additional information.

Building Official Hummel advised the industrial park signs are larger than allowed. They would require a variance. The Board discussed the placement of the signs. Chagnon moved, Perkins seconded, PASSED, to approve up to \$27,000 for lighted signs at the north and south industrial parks.

Perkins moved, Chagnon seconded, PASSED to approve the 2023 meeting schedule.

Ridge reported on the status of the recycling center. She advised that the COG Recycling Committee is touring the Sunfield facility. She advised that an interlocal agreement is required.

Ridge reported that she is waiting on a response from MEDC/LEAP for possible training opportunities.

Public Comments: None

The meeting adjourned at 8:34 a.m.

Laura Boomer, City Clerk