



Downtown Development Authority  
Board

**MEETING AGENDA**

**October 1, 2014**

***Downtown Development Authority Board Members***

Sue Parker, Chairperson  
Andy Crispigna, Treasurer  
Marc Tall, Trustee  
Mitch Taylor, Trustee  
Mary Finlan, Trustee

James O'Toole, Trustee  
Dan Bender, Vice Chair  
Tara Deno, Trustee  
Jeff Slagstad, Trustee

***Administration***

***Ed Legault***

***Judy Schroeder***

Escanaba City Hall, Council Chambers 410 Ludington Street, Escanaba, MI 4982

October 1, 2014

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL/CORRECTION(S) TO MINUTES – Approval of September 3, 2014 minutes**

**APPROVAL/ADJUSTMENTS TO THE AGENDA**

**CONFLICT OF INTEREST DECLARATION**

**TREASURER'S REPORT**

**OLD BUSINESS/UNFINISHED BUSINESS:**

**1. Water Drainage Issues at Center Court – Update**

Tunnel Vision did a tracking of the drains for the building. This would include the section of drains from the roof and the portions that lead to storm sewers. Tunnel Vision said they were sending the video to Bill Farrell. The bill has not yet arrived from them. After a review by Mr. Farrell, we will look to make corrections to eliminate the water problem and make the repairs.

**2. Change to Escanaba's Low to Moderate Income Status – Update**

Talked to Jen Tucker from the MEDC regarding the process to correct the Low to Mod Income figure while she was in town Sept. 24<sup>th</sup>. We completed the data gathering activities with the EDA and sent out our formal request to release the MEDC Survey Process to Escanaba. The formal request was sent in on Sept. 29<sup>th</sup>. Next Steps will be having a co-meeting with CUPPAD and the State Certifier of our Survey Process and Procedures.

**NEW BUSINESS:**

**None**

## **PROJECT UPDATES-**

- Parking Lot Signage – review of work meeting from Sept. 29<sup>th</sup> at the Delta County Archives building.
- Ed's Delta Force Experience – update from the program
- Redevelopment Ready Communities – update from meetings

## **VARIOUS OTHER ISSUES :**

### **GENERAL PUBLIC COMMENT**

### **BOARD/STAFF COMMENTS**

### **ANNOUNCEMENTS :**

### **ADJOURNMENT**

The Escanaba Downtown Development Authority will provide all necessary, reasonable aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting/hearing upon five days notice to the Downtown Development Authority. Individuals with disabilities requiring auxiliary aids or services should contact the Downtown Development Authority by writing or calling (906) 789-8696

Respectfully Submitted,

Sue Parker, Chairperson