

CITY OF TECUMSEH
DOWNTOWN DEVELOPMENT AUTHORITY
Special Meeting Minutes
Tuesday, April 26, 2011
7:30 a.m. Tecumseh City Hall

- A. Chairman Manwaring called the meeting to order at 7:30 a.m.
- B. Members Present: Manwaring, Feldkamp, B. Fox, Johnson, Kampmueller, Kennedy, Koch, Masters, Salsberry and Slovinski.

Also Present: Paula Holtz, E.D. Director.
Denine Wells, E.D. Office Supervisor.
Linda Hewlett, Marketing Coordinator.

Members Absent: J. Fox, Stimpson and Taylor.

Motion by Johnson; Supported by Salsberry.
To excuse J. Fox and Stimpson due to occasional work conflict.
Motion carried.

- C. Public Comment RE: Items on the Agenda.
None.

D. New Business

1. **Façade Grant Application.**

Holtz reported the Economic Development Committee met and reviewed the Façade Grant Application from JR's Hometown Grill & Pub. The application was included in the DDA packet, which the board reviewed and discussion followed. The E.D. Committee made a recommendation the DDA approves this application. JR's did receive two quotes for the façade work and is requesting a façade grant in the amount of \$4,675.00 for the exterior work to be done. This is 50% of the lowest bid from Shane Ridder of Blissfield, Michigan.

Motion by Johnson; Supported by Koch.
To approve the amount of \$4,675.00 for the façade grant to JR's pending receiving two more required documents.
Motion carried.

2. **Sign Grant Application.**

The Economic Development Committee also reviewed the Sign Grant Application from JR's Hometown Grill & Pub. The application is included in the DDA packet and the board reviewed and a discussion was had. The E. D. Committee recommends the DDA approves this application. JR's signage includes the front & rear of the building.

Motion by Salsberry; Supported by B. Fox.
To approve the amount of \$500.00 for the sign grant to JR's as submitted.
Motion carried.

H. Public Comment RE: Items not on the Agenda.

Kennedy extended an invitation to the DDA Board to Evans Street Station's Cocktail Party for their 10th Anniversary on Sunday, May 1st from 3:00-5:00 p.m.

Meeting adjourned by Chairman Manwaring at 7:53 a.m.

Secretary: Dick Johnson
Recorded by: Denine Wells

