

**CITY OF TECUMSEH**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**Meeting Minutes**

Thursday, March 13, 2014  
7:00 a.m. Tecumseh City Hall

- A. Chairman B. Fox called the meeting to order at 7:00 a.m.
- B. Members Present: B. Fox, Johnson, Kampmueller, Koch, Lincoln, Masters, Nowak and Salsberry  
Also Present: Paula Holtz, Economic Development Director  
Linda Hewlett, Marketing Coordinator  
Denine Wells, Administrative Assistant  
Members Absent: Bird, J. Fox, Lash, Slovinski and Stimpson

**Motion by Lincoln;** Supported by Nowak.  
To excuse Bird, Lash and Slovinski due to being out of county and J. Fox due to a work conflict.  
*Motion carried.*

- C. Approval of Agenda  
**Motion by Nowak;** Supported by Lincoln.  
To approve the March 13, 2014 agenda.  
*Motion carried.*
- D. Public Comment RE: Items on the Agenda  
None.
- E. Minutes of February 13, 2014 Meeting  
**Motion by Nowak;** Supported by Johnson.  
To approve the minutes of the February 13, 2014 meeting.  
*Motion carried.*
- F. Treasurer's Report  
**Motion by Nowak;** Supported by Johnson.  
To allow and pay the bills as presented.  
A roll call vote was taken.
- |             |     |         |     |
|-------------|-----|---------|-----|
| Kampmueller | yes | Johnson | yes |
| Koch        | yes | B. Fox  | yes |
| Lincoln     | yes |         |     |
| Masters     | yes |         |     |
| Nowak       | yes |         |     |
| Salsberry   | yes |         |     |
- Motion carried.*

**Motion by Johnson;** Supported by Lincoln.  
To approve the financial statements.  
*Motion carried.*

G. Committee Updates

1. **Physical Improvement Committee:**

No Report.

Next Meeting: April 16, 2014 8:00 a.m. City Hall.

2. **Organization Committee:**

No Report.

3. **Marketing Committee:**

Hewlett reported the new Pure Michigan Travel Guide is available in the welcome centers with our ad placed in it and we have received requests for visitor packets. The March Homefront will have a half page DDA ad in it. The window display at the UAW will soon be completed.

Next Meeting: April 15, 2014, 8:00 a.m. City Hall.

4. **Economic Development Committee:**

No Report.

Next Meeting: March 26, 2014 8:00 a.m. City Hall.

H. New Business

1. **Downtown Hanging Baskets**

**Motion by Stimpson;** Supported by Masters.

To accept the quote from Uloth's Greenhouse for 29 hanging flower baskets for downtown in the amount of \$783.00.

A roll call vote was taken.

Koch	yes	Kampmueller	yes
Lincoln	yes	B. Fox	yes
Masters	yes		
Nowak	yes		
Salsberry	yes		
Johnson	yes		

*Motion carried.*

2. **Art Trail Tecumseh**

Holtz presented pictures of the sculptures the Selection Committee has chosen for the 2014 exhibit. Holtz reported a quote was received from Image Gallery for the 2D artwork. She also asked Hamblin's for a quote but they do not have the capacity to do the size we are looking for. There was discussion.

**Motion by Salsberry;** Supported by Kampmueller.

To approve the 2014 invoice from Midwest Sculpture Initiative in an amount not to exceed \$12,727.00.

A roll call vote was taken.

Lincoln	yes	Koch	yes
Masters	yes	B. Fox	yes
Nowak	yes		
Salsberry	yes		
Johnson	yes		
Kampmueller	yes		

*Motion carried.*

**Motion by Nowak;** Supported by Kampmueller.

To accept the proposal from Image Gallery for the 2D artwork.

A roll call vote was taken.

Masters	yes	Johnson	yes	Lincoln	yes
Nowak	yes	Kampmueller	yes	B. Fox	yes
Salsberry	yes	Koch	yes		

*Motion carried.*

3. **Rental Rehabilitation Program**

Dan Meikle has selected a contractor for his rental rehabilitation project. There has been discussion on the accessibility for upper floors for historic buildings. The ability to provide accessibility will have an impact on the redevelopment.

I. Strategic Plan

Holtz reported the Marketing Committee has met and discussed the assignments they have been given from the Strategic Plan. The Refuse Committee is scheduled to meet later this month and a meeting will be scheduled in the near future for an Evans Street Corridor Committee meeting.

J. Old Business

1. **CBA Update**

Holtz reported the Downtown Divas at Dusk event is March 27<sup>th</sup>. A Sidewalk Sales Committee meeting was held last week. There will be an Appleumpkin Festival meeting March 18<sup>th</sup> for the 2014 event.

2. **Chamber Update**

Holtz reported the Wine, Women, Chocolate & Shoes event was successful. The annual Chamber meeting is March 27<sup>th</sup>.

3. **ED Department Update**

Holtz reported Lev's Bakery was voted among the top bakeries in Michigan by popular vote. Blush Boutique is incubating a new business called Hopscotch Kids with kids' activities, toys and possibly eventually offering kids' clothing. The Tecumseh Carnegie Preservation League (TCPL) is having a meeting tonight in regard to offering artist studio spaces. Gallery 1 will be moving into 101 W. Chicago Blvd., formerly The Wild Iris. Chomp Burger is proposing to purchase the city property located just east of City Hall, currently the Community Garden site, and developing a new restaurant concept there. They will be presenting the concept to City Council on Monday, March 17<sup>th</sup>.

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

**Motion to adjourn the meeting at 7:48 a.m. by Nowak;** Supported by Masters.

*Motion carried.*

Secretary: Kim Koch

Recorded by: Denine Wells