

**D.D.A. Minutes
December 9, 2019**

Meeting called to order at 6:01 p.m. by Bonnie Bare

Roll Call

Present: Judy Campbell, Cathy Hammond, Bonnie Bare, Ernie Meek, Gary Langdon

Absent: Linda Vance

Also Present: Eric Wiederhold, Otis Stout

Public Comments

none

Approve Agenda

Added "C" under new business—Deeds for properties

Motion by Gary Langdon to approve the agenda, **second** by Cathy Hammond

Voice Vote: All Yeas

Absent: Linda Vance

Motion Carried

Approve Minutes

Motion by Cathy Hammond to approve the minutes from September 9, 2019, **second** by Gary Langdon

Voice vote: All Yeas

Absent: Linda Vance

Motion carried

Approve Bills

Motion by Ernie Meek to approve the bills totaling \$3840.81 (\$575 Plante Moran, \$2169.11 Northern Lights-Christmas decorations, \$987 McKerchie- repair lights and \$109.70 Menards- ice melt), **second** by Cathy Hammond

Roll Call vote

Voting Yes: Judy Campbell, Cathy Hammond, Bonnie Bare, Ernie Meek, Gary Langdon

Voting No: none

Absent: Linda Vance

Motion carried

Treasurers Report

D.D.A.	Expenses: 3543.92	Income: 10708.99	Balance: \$35255.72
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T.I.F	Expenses:	Income:	Balance:
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Motion to accept

Old Business

none

New Business

A. 127 W. Vienna Rd update

Eric mentioned that the lowest bidder on the demolition was Burnash

B. Christmas trophy-From Genesee County Small Cities & Villages, this trophy travels to each small city & village in Genesee County. This year it was in Clio and the winner was Octane Beauty Studio

C. Deeds for properties- Otis explained that 108 W. Young, 129 W. Vienna, 118 W. Young and 114 W. Young need Bonnie Bare and Judy Campbell to sign 4 affidavits to transfer ownership from DDA to City of Clio. In 1983 DDA used DDA money to purchase the 4 properties then City of Clio was to reimburse DDA and the 4 properties were to transfer to City. Somehow this transaction was missed by numerous people but is being set straight today. Much discussion

Staff Reports

Eric-Audit was done. Christmas lunch at City Hall December 19th at noon.

Cathy-Cathy mentioned that Clio Community Ed building is being torn down and that there are bats living in the building. She would like something done to see them stay around.

Champion Team Reports

A. Beautification—None.

B. Building Improvements/Designs--None

C. Business Development/Economic Restructuring--None

D. Marketing/Promotion—Gary is getting from each Act this summer what each one needs/wants for ads and promotions

Meeting Adjourned at 6:25 p.m.