

DOWNTOWN DEVELOPMENT AUTHORITY

Box 457, Laingsburg, MI 48848

Approved Minutes

June 27, 2016

The regular meeting of the Laingsburg Downtown Development Authority was called to order at 6:05pm in the Laingsburg City Hall Council Chambers.

Present: Brink, Thomas, Culpepper, Hunt, Darr, Lancour, Clark & Geasler

Absent: Shinsky

Also Present: Paula Willoughby, Recording Secretary

Moved by Thomas, supported by Hunt to approve the minutes of the May 23, 2016 meeting. All in favor, motion carried.

Moved to approve the treasurer's report for May as presented. All in favor, motion carried.

Moved by Culpepper and supported by Clark to agree to pay \$2,800 to purchase a portion of the property located at 202 E. Grand River, Laingsburg, Michigan, parcel #022-40-10-013-00, approximately 6 feet in length by 125 feet in width, for the purpose of constructing a sidewalk to the alley/parking lot to include a privacy fence on the west side of sidewalk and for the DDA to pay all cost associated to complete the transaction. The Property is needed for public use and will provide easy passage to existing parking. The existing fence will be removed and a new sidewalk and privacy fence will be constructed on the west side of the sidewalk with all costs to complete the construction paid by the DDA. Pursuant to the DDA's By-Laws, Article V "Powers and Duties of the Board", Section 5.0, "Activities (7)" the DDA is given the power to purchase property. The sales price is approximately \$3.94 per square foot. The parcel is small compared to the vacant land sales comparison from larger parcels that range from \$.29/SF to \$3.51/SF the larger the parcel the lower the cost per square foot. All in favor, motion carried.

Moved by Lancour, supported by Thomas to offer a \$600 sponsorship for the 2016 Music in the Park to begin in July 2016. All in favor, motion carried.

Adjourned at 6:50 pm

Paula Willoughby
Recording Secretary