CITY OF BURTON

BURTON DOWNTOWN DEVELOPMENT AUTHORITY MEETING

APRIL 20, 2015

MINUTES

Council Chambers	Regular Meeting	8:30 AM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by Chairman Joey Richvalsky at 8:30 AM.

A. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Joey Richvalsky	Chairman	Present	
Steve Coates	Commissioner	Present	
James Paulus	Commissioner	Present	
Gregory Fenner	Commissioner	Present	
Larry Stapleton	Commissioner	Present	
Laurie Moncrieff	Commissioner	Absent	
Neil Martz	Commissioner	Present	

B. STAFF PRESENT

Doug Bingaman, Treasurer
Doug Worthing, Building & Code Enforcement Inspector
Bette Bigsby, Parks and Recreation Director
Racheal Ervin-Boggs, Election Clerk
Tom Osterholzer, Police Chief
Ginger Burke-Miller, Controller
Teresa Karsney, Clerk
Rik Hayman, Chief of Staff

C. APPROVAL OF MINUTES

1. Downtown Development Authority - Regular Meeting - Mar 16, 2015 8:30 AM

RESULT:	**ACCEPTED [UNANIMOUS]**
MOVER:	Steve Coates, Commissioner
SECONDER:	James Paulus, Commissioner
AYES:	Richvalsky, Coates, Paulus, Fenner, Stapleton, Martz
ABSENT:	Moncrieff

D. ADMINISTRATIVE REPORT

1. March Revenue and Expenditure Report

E. AUDIENCE PARTICIPATION

None

F. BOARD RECOMMENDATION AND/OR ACTION

1. Set Public Hearing for May 18, 2015 at 8:30 a.m. for Public input on the Downtown Development Authority Fiscal Year 2015-2016 Budget.
   Chief Osterholzer discussed the budget for Back to the Bricks. He indicated the Back

to the Bricks Committee doesn't help fund police overtime and that the Mott Foundation will not allow grant money to leave the City of Flint. He indicated that his main focus during Back to the Bricks will be the City of Burton. He stated that over $15,000/year is spent policing Back to the Bricks and the $7,500 contribution from the DDA is a tremendous help. Chief Osterholzer also described the way they police the streets during this event; Two Officers per section on each side of the street for crowd control on Saginaw Street between Bristol and Hemphill. He thinks this is the safest plan for the crowd and the officers and that without this money, it would cut the amount of Police representation to about half. Chief Osterholzer stated they have done a good job in the past of handling issues as they occur and it has kept everyone safe.

Mr. Fenner expressed concern about the Burton Police Department helping other cities and their events such as The Holy Redeemer Festival. Chief Osterholzer stated that they do invoice for these events and if they don't pay, the Burton Police Department wouldn't police it. He also suggested that someone from the DDA come to the Back to the Bricks Committee meeting.

Mr. Paulus stated that he is an advocate and that he likes the idea of the Police being there when you need them.

Mr. Martz stated this event is a benefit to the general area, however it is unfortunate that the Back to the Bricks Committee hasn't assumed more responsibility. I don't have a problem working with the Police Department and the Back to the Bricks Committee to support the safety issues involved.

Mr. Richvalsky asked for more information about the vagrancy issue. Chief Osterholzer stated he will put some extra effort here. He said in the past, they have moved them but they just come back. He suggested a call to 911 if it is creating a disturbance. This is the fastest, easiest way to get help.

Mr. Coates asked Chief Osterholzer if DDA trees that are taken out by vehicle accidents go into the accident reports so the DDA can be reimbursed. Chief Osterholzer stated yes, it should go on the accident report and advised to call for a copy of the report.

Mrs. Burke-Miller provided the Budget Report. She explained the revenue side: 2014-15 Projected Activity and 2015-16 Requested Budget

Mr. Martz suggested to make another line for Consulting as this is a nonrecurring expense.

Ms. Burke-Miller stated yes.

Mr. Paulus stated Supplies and Postage budget should go up to $800 due to new logo, letterhead, business cards, etc.

Mr. Fenner suggested they stay at $400.00 For the audit.

Mr. Richvalsky suggested $2,600.00 For Community Decorations.

Mr. Coates suggested keep it at $2,600.00 and talk to DPW before the budget meeting to find the actual cost.

Mr. Richvalsky read the Proposal from L&M Landscaping for $250.00 per mowing. This includes trimming, edging and clearing debri. Mowing is done on a weekly basis, billing is done monthly.

Mr. Fenner suggested the edging be done prior to Back to the Bricks.

Mr. Richvalsky amended the contract to include edging to be done before Back to the Bricks.

Mr. Coates stated we need at least $14,200.00 based on last year.

Mr. Fenner suggested Burton Auto Parts is our entrance from Grand Blanc to here. He asked, can we plant grass and trees and make it look nicer?

Mr. Paulus agreed. He stated it would add to the uniform system we have on Saginaw Street.

Mr. Fenner stated it is City property and there are a few other places that are the same way. He added the trees may not need to be trimmed every year and that money could be used to do other projects.

Mr. Martz suggested $10,000.00 for expansion of the green-belt on Saginaw Street.

Mr. Fenner suggested to drop the landscaping budget from $20,000.00 to $17,000.00.

Mr. Coates agreed to $17,000.00. He also stated he was getting a bid for Clock Corner. This issue is it has to be removed to be sand blasted and is unsure of the cost. He also stated There is no way the clock will be finished between now and the end of June.

Mr. Fenner suggested to get the project started with the original $3,000 even if that means just taking the clock down. He added the idea of using next years $3,000 to finish the project.

Mr. Martz stated to take it down before June 30th and put it back when it's done so you have two years of funding on it. He added By the Public Hearing we can adjust it if we need to.

Mr. Richvalsky stated to leave it at $3,000.00 for now.

Mr. Coates mentioned previous discussion of starting a restricted fund for future lending business.

Mr. Fenner added it's a low interest loan for businesses interested in facade repair. He stated you put a lean on the property, not a big fear of loss. This is how other DDA's do it.

Mr. Martz stated we can start the fund and carry under miscellaneous with the anticipation of doing something.

Mr. Coates stated he is just bringing it up because of a previous discussion. It was in the implementation strategy summary as a recommended action to establish a corridor improvement fund.

Mr. Fenner said to put it in there and let it grow.

Mrs. Burke-Miller stated the City has a capital improvement fund of around $17,000.00. She said if you move money into that, it would be strictly for that purpose. We can call it DDA Corridor Improvement Fund and you can build the balance up year to year. Mrs. Burke-Miller will get it set up.

Mr. Fenner suggested to create a line on the budget and appropriate $3,000.00 To start it.

Mrs. Burke-Miller asked what we decided for miscellaneous? She suggested to leave the $5,000.00 as budgeted.

Mr. Paulus stated he agreed with the $5,000.00.

Mr. Paulus made a motion to keep the Police Fund at $7,500.00.

Mr. Fenner encouraged discussion. He recommended making it $5,000.00 and slowly diminishing it.

Mr. Richvalsky stated we will make it $5,000.00 and address this issue again.

Mr. Coates suggested taking $3,800.00 out of surplus for the 2015/2016 proposed budget.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Neil Martz, Commissioner
SECONDER:	Gregory Fenner, Commissioner
AYES:	Richvalsky, Coates, Paulus, Fenner, Stapleton, Martz
ABSENT:	Moncrieff

2. Approve and Authorize DDA Corridor Improvement Fund starting with $3,000.00.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Gregory Fenner, Commissioner
SECONDER:	James Paulus, Commissioner
AYES:	Richvalsky, Coates, Paulus, Fenner, Stapleton, Martz
ABSENT:	Moncrieff

3. Approve and Authorize budget $7,500.00 for the Police Fund.
Mr. Fenner made a recommendation to slowly diminish the amount starting at $5,000.00 with intent to drop it to $2,500.00 until it is eliminated.

RESULT:	**FAILED [3 TO 3]**
MOVER:	James Paulus, Commissioner
SECONDER:	Neil Martz, Commissioner
AYES:	Richvalsky, Paulus, Martz
NAYS:	Coates, Fenner, Stapleton
ABSENT:	Moncrieff

4. Approve and Authorize $5,000.00 for the Police Fund.
   Mr. Fenner stated $5,000.00 this year, $2500.00 next year until it is eliminated. This gives them another couple years to put pressure on Back to the Bricks.

   Mr. Martz suggested starting with $6,500.00.

   Mr. Richvalsky suggested to let it stay at $7,500.00 and then diminish it.

RESULT:	**CARRIED [4 TO 2]**
MOVER:	Gregory Fenner, Commissioner
SECONDER:	Joey Richvalsky, Chairman
AYES:	Richvalsky, Coates, Fenner, Stapleton
NAYS:	Paulus, Martz
ABSENT:	Moncrieff

5. Move $3,800.00 from surplus into the Budget.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Gregory Fenner, Commissioner
SECONDER:	Joey Richvalsky, Chairman
AYES:	Richvalsky, Coates, Paulus, Fenner, Stapleton, Martz
ABSENT:	Moncrieff

6. Discussion on Annex South side of Hemphill Road between South Saginaw - Camden; 475 - Camden on Bristol Road
   Mr. Richvalsky stated we are no longer referring to this as annexation of the district but rather Inclusion or Expansion of the District.

   Mr. Bingaman stated that the expansion of the district or capturing of the levy can be done by resolution. This requires a public hearing and the Council has the final say. If you plan to capture the mileage instead of levying, you have to give intent to capture to the taxing jurisdiction. By doing so, you can opt out. The city also has the right to opt out. If they don't opt out, you can capture the levy. You can only take the difference between the base and the current taxable value.

   Mr. Richvalsky stated the $2 mil option is the easiest way to go. He suggests the inlets to the district 475 to Fenton Road/ South side of Hemphill. He stated we don't have the authority and that it is up to Council. Mr. Bingaman suggested seeking legal counsel.

   Mr. Paulus asked how many parcels are in that area.

Mr. Bingaman stated he will find out.

Mr. Martz stated there are maps of the expansion area but he is unaware if they are single lots or combined. He suggests that the DDA recommend to the City Council to move on the idea.
Mr. Bingaman stated the Mayor asked him to come to the meeting to answer questions about the process. He said other cities are capturing and not levying. For example, if the District base was zero, just a police mileage alone would bring it over $100,000.00. I will get with the assessor to get the year established and the base amount.

Mr. Fenner asked if there will be harm to the Police Department. He asked will the money come to us from the Police Department?

Mr. Bingaman stated yes, whatever you capture comes directly out of City revenue. He also said we would need a public hearing. He asked for the list of parcels (provided by Mr. Martz) to take to the assessor.

7. Discussion and update on blighted property at 3336 S. Saginaw Street.
Mr. Richvalsky asked Mr. Worthing about the property at 3336 S. Saginaw St. and mentioned the placement of Banner Poles in that location and suggested the idea of arches similar to the City of Flint and those proposed in Grand Blanc Township.

Mr. Worthing stated the building was tagged in 2008 and was taken to the City Council in 2010. Minor repairs were completed. It has been re-tagged for demolition. The time frame is 60-90 days once we start the process. It will go back to Council and they will have to decide. Cosmetically the building needs to be fixed but it is structurally sound. Mr. Worthing sent the owner a certified letter to contact him with his intent. His choice will be to fix it or tear it down.

Mr. Martz expressed concern with the blocks on the outside of the building starting to bow, the door being kicked in, and transient people entering the property.

Mr. Worthing commented that he intends to push for demolition on the property. It will go to City Council first. He stated it will be monitored as well as possible.

Chief Osterholzer notated the address to keep an eye on the property also.

Mr. Martz mentioned the port-a-potty at Hemphill and Morrison being used as a public facility. He suggested it should be kept inside the fence.

Mr. Worthing stated to contact Mr. Kray.

Mr. Paulus mentioned the old 7-11 store at the corner of Saginaw and Judd Rd.

Mr. Fenner asked about the parking lot as it appears to be caving in. He also stated he would like to see it up and running again.

Mr. Paulus mentioned that it will be difficult to do a demolition if there is work being completed on it.

Mr. Worthing agreed and stated the owner is currently looking for a renter and has done improvements on the property. He is also in the process of getting new windows. The owner is paying the taxes and the structure is sound.

Mr. Richvalsky mentioned Burton Auto Parts. Mr. Fenner stated the main issue was the fence.

Mr. Worthing stated nothing has come across his desk about that. He will go talk with them about getting a time frame on fixing or cleaning up the fence area.

Mr. Martz expressed concern with the building being vacant for over a year and stated the use is exhausted due to abandonment.

Mr. Worthing stated he will check into it.

8. Discussion on the Downtown Development Logo.
   Mr. Richvalsky stated he likes the logo Mr. Paulus presented.

   Mr. Paulus handed out copies of the revised logo. He described the changes he made to the previous version of the logo: The clock tower stands out more with the shadowing around it. He also stated the logo can be used for other promotional projects such as letterhead, screen printing and monogram. Also, if the logo is approved, he will supply a disc.

   Mr. Coates was unsure if the established date on the logo was correct and suggested it be left off.

   Mr. Richvalsky stated he thought the colors should be bolder.

   Mr. Paulus commented that the document was not printed using a high quality printer and that if he used high gloss the color would be more crisp.

   Motion to use the logo as presented without the Est. 1984 on it.

RESULT:	**CARRIED [5 TO 1]**
MOVER:	Steve Coates, Commissioner
SECONDER:	Gregory Fenner, Commissioner
AYES:	Coates, Paulus, Fenner, Stapleton, Martz
NAYS:	Richvalsky
ABSENT:	Moncrieff

9. Placement of Banner Poles.
   Mr. Richvalsky stated he was still unsure about the banner poles. He expressed concern with the quality. He wants to let the Back to the Bricks committee donate the poles. He also would like to improve upon the poles with arches.

   Mr Fenner indicated that the reason Back to the Bricks is donating the poles is for the purpose of hanging a banner. He stated they're not paying for it if they don't get the banner.

   Mr. Coates commented that the arches are very expensive but they can get estimates for it.

Mr. Fenner stated get the estimates and bring it back to us.

Mr. Richvalsky stated he is getting calls from Crannie to do the work but placement is the issue.

Mr. Fenner asked if we have an approval site for one set.

Mr. Richvalsky stated yes, the South end.

Mr. Fenner stated put those up.

Mr. Coates stated they were in the 2014/2015 budget and they need to be done by the end of June.

Mr. Paulus agreed.

10. Mrs. Bigsby statement regarding maintenace of FireStation #1 Park
    Mr. Coates stated he told Fireman's park is not being maintained and a church group cleaned it and put mulch in.

    Mrs. Bigsby joined the meeting and stated that Parks & Recreation is responsible along with the Fire Station to maintain the park. She also mentioned that various church groups as well as other groups often approach her about doing projects. She utilizes these groups when they are available, based on their own preference to help keep the park maintained and to save money on the budget.

    Mr. Martz also mentioned cleaning up the fence area on the I-475 corridor between Hemphill and Bristol Road.

    Mrs. Bigsby stated there is a church on Belsay Road South of Bristol Road that wants to do that.

11. Discussion on Consumers Power/Changing street lighting.
    Mr. Stapleton asked about the expense of the lights.

    Mr. Richvalsky stated Consumers will charge $2,400.00 to raise the lines in the Banner Poles.

    Mr. Fenner asked if Back to the Bricks would cover the cost.

    Mr. Richvalsky responded, no.

12. Approve and Authorize to pay $2,400.00 to Consumers Energy to raise the poles for the banners.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Steve Coates, Commissioner
SECONDER:	Larry Stapleton, Commissioner
AYES:	Richvalsky, Coates, Paulus, Fenner, Stapleton, Martz
ABSENT:	Moncrieff

13. To approve and authorize L&M Lawncare contract.
    Mr. Richvalsky stated it is $250.00 Per mowing which includes trim, edging, and cleaning up debris. He also stated that L&M took care of CVS all summer.

    Mr. Fenner would like approval contingent upon L&M agreeing to have the edging done before Back to the Bricks.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Joey Richvalsky, Chairman
SECONDER:	James Paulus, Commissioner
AYES:	Richvalsky, Coates, Paulus, Fenner, Stapleton, Martz
ABSENT:	Moncrieff

14. Mr. Paulus announced his term expires next month
    Mr. Paulus stated he will be leaving permanently in November. He gave the option to leave next month or stay until November.

    Mr. Richvalsky stated he would like to see Mr. Paulus stay until November.

    Mr. Fenner added that he would like him to finish up his work with the logo.

    Mr. Paulus said he will continue until November.

Meeting was adjourned at 10:45 AM.

BURTON, MICHIGAN

BURTON DOWNTOWN DEVELOPMENT AUTHORITY MEETING

MARCH 16, 2015

MINUTES

Council Chambers | **Regular Meeting** | **8:30 AM**

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by Chairman Joey Richvalsky at 8:36 AM.

A. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Joey Richvalsky	Chairman	Present	
Steve Coates	Commissioner	Present	
James Paulus	Commissioner	Remote	8:36 AM
Gregory Fenner	Commissioner	Present	
Larry Stapleton	Commissioner	Present	
Laurie Moncrieff	Commissioner	Late	8:51 AM
Neil Martz	Commissioner	Excused	

B. STAFF PRESENT

Rik Hayman, Chief of Staff
Teresa Karsney, Clerk
Teresa McCrea, Record Tech

C. APPROVAL OF MINUTES

1. Downtown Development Authority - Regular Meeting - Feb 16, 2015 8:30 AM

RESULT:	**ACCEPTED [UNANIMOUS]**
MOVER:	Steve Coates, James Paulus
AYES:	Richvalsky, Coates, Paulus, Fenner, Stapleton, Moncrieff
EXCUSED:	Martz

D. ADMINISTRATIVE REPORT

None

E. AUDIENCE PARTICIPATION

None

F. BOARD RECOMMENDATION AND/OR ACTION

1. Discussion on Annex South side of Hemphill Road between South Saginaw - Camden; 475 - Camden on Bristol Road.

   Mr. Richvalsky stated pending further discussion upon Neil Martz return whom is spear-heading this effort. Annexation will affect the south side of Hemphill Road between South Saginaw and Camden, and 475 and Camden on Bristol Road.

   Thorough fare to be annexed will be a gateway into the Saginaw Street area. A spot from 475 needed for a Pavillion or Monument to direct traffic onto Saginaw Street in the Downtown Area.

A letter advising businesses of the City of Burton's plans for annexation is being drafted by Neil Martz. Need list of addresses (draft in process) for affected businesses/persons on Hemphill and Bristol

Mr. Richvalsky also stated the City Council approval is needed prior to moving forward with annexation. He requested copy of Public ACT 197 (Michigan Statutes-Guidelines for DDA) for Council Member, Teresa Karsney. She will provide to council members via email.

Purpose for annexation is to increase revenue.

2. Discussion and possible demolition of blight property on Saginaw Road.

DDA requested list of properties to be demolished, Rik Hayman to provide.
Mr. Paulus expressed concern in regards to Stewart Worthington (DPW) not returning his phone calls. Mr. Hayman Stated he spoke with Stewart Worthing last week in reference to moving forward on demo properties, unsure as to why Stewart is not returning phone calls.

Mr. Worthing joined meeting stated he will re-tag brick building on Saginaw Road and send letter to owner referencing demolition of said property. The letter's intent is to capture the owners attention and move forward with a resolution to demo or owner rehabilitate the building. Mr. Worthing had tagged property, unknown person removed tag. There is a 5 to 7 (approximate) month process before demolition may commence, title search is needed and any parties with ties to property have to be notified and must sign off on demolition. Owners of buildings on demolition list, mainly Blighted Property/brick building in question must bring property up to building/property maintenance codes to avoid demolition. Have to clean up and make presentable. Boarded windows does provide a measure of security and within code. Mr. Hayman stated he would provide building codes to council members.

3. Discussion on the Downtown Development Logo.

Mr. Paulus reviewed Logo prior to meeting, # 1 is his favorite. Mr. Paulus has ideas for Logo #1 for basic improvements such as bringing out the clock. DDA logo was created by his employees who researched other DDA logos; the goal was to be distinct and separate from City Logo.

Mr. Richvalsky commented that the Chamber of Commerce adopted "Building a Better Burton." Is authorization needed to use this tag line? We could enhance the Clock on Logo to stand out more, currently black on black.

Mr. Paulus requested information as to when Burton DDA was established in order to incorporate into flyer/logo. Logo #1 was agreed upon by all council members. Requested minor changes, the B to the right on the Water Tower be removed and Burton centered on the Water Tower. Logo will be usable for T-Shirts and other marketing items. Will provide proofs for next meeting.

4. Update on placement of Banner Poles.

   Mr. Richvalsky reiterated that an ideal location for the Banner Poles be placed on the property across from the health department. Mr. Paulus Requested to have Signs by Craney advise on the location for installation of Banner Poles; preferably the north boundary line of district. Far enough south of intersection of Hemphill Road would not interfere with traffic or infrastructure in place. The area in question is across from Health Department. Will not interfere with water lines at Hemphill and Allen Street. DDA would like up before Back to Bricks. Between fifth and third, south pole location is ok. Need to be as close to Hemphill road as possible. Water lines clustered east side by Party Store and Racer. Craney Signs will need to evaluate and advise where to put up banner.

5. Discussion on Consumer Power Rebate.

   Mr. Stapleton asked Mr. Hayman If he was able to reach Kurt at Consumers Power. Mr. Hayman was unable to reach Kurt at Consumers Power, did speak to Kevin Keene but has not received an answer back.

   Mr. Stapleton will find out what size the current street lights are from Genesee County Road Commission. They should have them on their shelves currently. Issue presented is Burton does not own the lights or poles, if change is made the City will need to pay for it. Genesee County Road Commission owns poles, however they will not maintain new lights, City would not be able to maintain either. Prices on fixtures from county dropped dramatically down to about $15,000.00, plus rebates if Consumer's Power will get us on list.

   Durability in lights; if it goes out will you need to replace? Need to find out the cost to install lights.

   Lights are efficient and after 5 years the lights will still be operating at 90%. Does not loose brightness/illumination.

   Genesee County maintains lights, Genesee County offered to sell poles to Burton.

   Mr. Stapleton stated he will nail down costs and obtain other pertinent information such as purchase price, future cost savings, etc., needed to make an informed decision.

March Revenue and Expenditure Report

ATTACHMENTS:

- DDA R&E 03312015   (PDF)

REVENUE AND EXPENDITURE REPORT FOR CITY OF BURTON
PERIOD ENDING 03/31/2015
% Fiscal Year Completed: 75.07

GL NUMBER	DESCRIPTION	2014-15 AMENDED BUDGET	YTD BALANCE 03/31/2015 NORMAL (ABNORMAL)	ACTIVITY FOR MONTH 03/31/2015 INCREASE (DECREASE)	AVAILABLE BALANCE NORMAL (ABNORMAL)	% BD US
Fund 5013 - DOWNTOWN DEVELOPMENT AUTHORITY						
Revenues						
Dept 0000						
5013-0000-403.0000	CURRENT TAX REVENUE	26,800.00	28,682.62	142.85	(1,882.62)	107.0
5013-0000-407.0000	DELINQUENT REAL/PERS TAXES	3,200.00	0.00	0.00	3,200.00	0.0
5013-0000-666.0000	INVESTMENT INTEREST	0.00	426.33	0.00	(426.33)	100.0
Total Dept 0000		30,000.00	29,108.95	142.85	891.05	97.0
TOTAL Revenues		30,000.00	29,108.95	142.85	891.05	97.0
Expenditures						
Dept 0000						
5013-0000-757.0000	SUPPLIES & POSTAGE	200.00	52.74	0.00	147.26	26.3
5013-0000-808.0000	AUDIT	800.00	410.00	0.00	390.00	51.2
5013-0000-880.0000	COMMUNITY DECORATIONS	5,000.00	2,413.39	0.00	2,586.61	48.2
5013-0000-938.0000	LANDSCAPE/MAINTENANCE	15,000.00	14,176.71	1.71	823.29	94.5
5013-0000-956.0000	MISCELLANEOUS	5,000.00	10,329.56	273.00	(5,329.56)	206.5
5013-0000-999.2007	TRANSFER TO POLICE FUND	7,500.00	7,500.00	0.00	0.00	100.0
5013-0000-999.7891	CLOCK CORNER IMPROV/MAINT.	3,000.00	29.59	0.00	2,970.41	0.9
Total Dept 0000		36,500.00	34,911.99	274.71	1,588.01	95.6
TOTAL Expenditures		36,500.00	34,911.99	274.71	1,588.01	95.6
Fund 5013 - DOWNTOWN DEVELOPMENT AUTHORITY:						
TOTAL REVENUES		30,000.00	29,108.95	142.85	891.05	97.0
TOTAL EXPENDITURES		36,500.00	34,911.99	274.71	1,588.01	95.6
NET OF REVENUES & EXPENDITURES		(6,500.00)	(5,803.04)	(131.86)	(696.96)	89.2

Set Public Hearing for May 18, 2015 at 8:30 a.m. for Public input on the Downtown Development Authority Fiscal Year 2015-2016 Budget.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Neil Martz, Commissioner
SECONDER:	Gregory Fenner, Commissioner
AYES:	Richvalsky, Coates, Paulus, Fenner, Stapleton, Martz
ABSENT:	Laurie Moncrieff

Discussion on Annex South side of Hemphill Road between South Saginaw - Camden; 475 - Camden on Bristol Road

Burton Downtown Development Authority

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SCHEDULED

AGENDA ITEM (ID # 1494)

Meeting: 04/20/15 08:30 AM
Department: Clerk's Office
Category: Discussion
Prepared By: Teresa M. Karsney
Department Head: Teresa M. Karsney

DOC ID: 1494

Discussion and update on blighted property at 3336 S. Saginaw Street.

Meeting: 04/20/15 08:30 AM
Department: Clerk's Office
Category: Discussion
Prepared By: Teresa M. Karsney
Department Head: Teresa M. Karsney

DOC ID: 1495

Discussion on the Downtown Development Logo.

RESULT:	**CARRIED [5 TO 1]**
MOVER:	Steve Coates, Commissioner
SECONDER:	Gregory Fenner, Commissioner
AYES:	Coates, Paulus, Fenner, Stapleton, Martz
NAYS:	Joey Richvalsky
ABSENT:	Laurie Moncrieff

Placement of Banner Poles.

Burton Downtown Development Authority

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SCHEDULED

AGENDA ITEM (ID # 1497)

Meeting: 04/20/15 08:30 AM
Department: Clerk's Office
Category: Discussion
Prepared By: Teresa M. Karsney
Department Head: Teresa M. Karsney

F.11

DOC ID: 1497

Discussion on Consumers Power/Changing street lighting.