

CITY OF BURTON
DOWNTOWN DEVELOPMENT AUTHORITY MEETING MINUTES
SEPTEMBER 16, 2013, 8:30 A.M., COUNCIL CHAMBERS
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Chairman Joey Richvalsky called the Meeting to order at 8:45 a.m.

MEMBERS PRESENT: Richvalsky, Coates, Fenner and Paulus.

MEMBERS ABSENT: Moncrieff and Stapleton.

OTHERS PRESENT: Mayor P. Zelenko and M. Snow, Clerk's Office.

PURPOSE OF THE MEETING: Discussion and possible recommendations regarding the following:

- 1. Accepting the Proposal from Fleis & Vandenbrink for the DDA Visioning Plan.**
- 2. Any other matters that come before the Board.**

ADMINISTRATIVE REPORT: None.

PRESENTATION:

Lisa Easterwood, Fleis & Vandenbrink, said a proposal was submitted to Mayor Zelenko outlining what the DDA Master Plan would involve such as, gathering data, meetings and workshops.

Rick Stout, Fleis & Vandenbrink, said this is not just about beautification but also redevelopment, which would evaluate the current zoning and open spaces.

Mr. Fenner asked what the chances are of the DDA getting money.

Mr. Stout answered the chances are good. They deal with M-Dot, MSHDA and Metropolitan. They are doing this so the DDA has a vision to share with them.

Mr. Fenner said he doesn't want to give up \$21,000 and get nothing.

Mr. Stout said we develop plans to get things built. We help communities and move forward.

Mr. Richvalsky asked if there would be any meetings that would involve the DDA members and allow input from the community. Do we invite the community to a forum?

Ms. Easterwood said they would look at the City's Master Plan, gather information and hold a public Workshop.

Mr. Richvalsky said most important is the people who would be getting taxed 2 mills.

Mr. Stout said they would do a lot of one on ones with the City staff, evaluate and give recommendations. They would see if there is even any support for their ideas.

Mr. Coates said we allotted \$15,000 to go towards this.

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BOARD DISCUSSION:

Mr. Fenner asked if there is any news on the trees.

Mayor Zelenko said she would check this morning on that.

Mr. Fenner asked if the DDA has to pay back taxes on the Racer property.

Mr. Richvalsky said no.

Mr. Fenner asked if there would be a Christmas parade.

Mayor Zelenko replied maybe the first Saturday in December. She is excited about the DDA Board. She wants them to be leaders to bring forth a Master Plan. There may have to be public meetings in the evenings for input.

Mr. Richvalsky signed the confidentiality statement for the Racer Trust. It is governed by much more than one person.

Mr. Fenner asked if another junkyard could come in to where the old Burton Auto Parts was.

Mr. Richvalsky said that business was put in there under a specific use.

BOARD RECOMMENDATIONS AND/OR ACTION:

Paulus moved and Coates seconded the following motion:

1. To accept the Proposal from Fleis & Vandenbrink for the DDA Visioning Plan.
Motion carried 4-0.

Coates moved and Fenner seconded the following motion:

2. To adjourn the Meeting.
Motion carried 4-0.

Meeting adjourned at 9:04 a.m.

Ms