VILLAGE OF DECATUR DDA MEETING AGENDA

Wednesday October 11, 2023



VILLAGE OF DECATUR REGULAR DDA MEETING Wednesday, October 11, 2023 – 1:00PM Village Hall – 114 N. Phelps Street, Decatur, MI 49045

1:00 PM DDA Meeting (Action to be taken by DDA on the following agenda items) Note: Please be courteous and turn cell phones off during the meeting.

1. CALL TO ORDER

- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL (Excused Absences if Any)
- 4. PUBLIC COMMENT

5. APPROVAL OF CONSENT AGENDA ITEMS

5A.1 – Approval of the Regular Meeting Agenda for October 11, 20235A.2 – Approval of the Regular DDA Meeting Minutes for September 13, 2023

6. <u>COMMUNICATIONS TO THE DDA – PRESENTATIONS & GUESTS</u>

6A.1 – Presentation from McKenna (Development Plan, TIF Plan)

7. UNFINISHED BUSINESS

7A.1 – Recap of October 9, 2023 Public Hearing- Development & TIF Plan next steps
7A.2 – Discuss Fireworks '24 date, Vendor and launch location
7A.3 – Discuss Halloween and Christmas events

8. <u>NEW BUSINESS</u>

8A.1 – Discussion regarding the Decatur Day '24 Planning Committee

9. PUBLIC COMMENTS- SECOND OPPORTUNITY

10. DDA MEMBER COMMENTS

11. ADJOURNMENT

PLEASE NOTE

AUDIENCE PARTICIPATION:

In addition to addressing the DDA during public hearings and under "Public Comment," members of the audience may address the DDA, please limit your comments to three minutes or less per item. Please step up to the Podium and state your name and address.

The proposed process for items listed under agenda items above shall be as follows:

- 1. Announcement of the agenda item by the Chairperson.
- 2. Verbal report provided by staff.
- 3. The Chairperson asks DDA members if they have any questions for staff to clarify the staff report.
- 4. Motion is made by a DDA member and seconded by another DDA member.
- 5. The Chair then calls on DDA members to discuss the motion if DDA members wish to discuss.
- 6. The Chair calls for a vote on the item after discussion has occurred.

Village of Decatur Downtown Development Authority

Wednesday, September 13, 2023 at 1:00 P.M Village Hall, 114 N. Phelps Street Decatur, MI 49045

I. Call to Order

Elwaer called the meeting to order at 1:01pm

II. Pledge of Allegiance

III. Roll Call

Ali Elwaer, James Creagan (First State Bank), Jay Newell (Newell Insurance), Roger Kemp (RC Automotive Supply) excused, Elissa Zimmer (Webster Memorial Library) excused, Mary Miller (Mousse Lodge) excused, Jami Swihart (Honor Credit Union) excused, Matt Cooper (Cooper Law), Christopher Tapper (Village Manager), Megan Duncan (Village Clerk/Treasurer), Shantel Pentland (Administrative Assistant).

IV. Public Comments

None

V. Approval of Consent Agenda Items

Creagan offered a motion to approve the agenda for September 13, 2023 and the meeting minutes from August 9, 2023, supported by Newell, carried unanimously 4-0.

VI. Communications to the DDA- Presentations & Guests

a. Danielle Bouchard (McKenna) and Rebecca Harvey (Harvey Consulting), provided updates on the final draft of the 2023 Development Plan and Tax Increment Financing Plan.

VII. Unfinished Business

- a. Creagan offered a motion to approve the final draft of the 2023 Development Plan and Tax Increment Financing Plan and forward it to Council for Approval at a Public Hearing scheduled for October 9, 2023, supported by Newell, carried unanimously 4-0.
- b. Discussion took place regarding the 2024 Fireworks display and the two bids that were received from Pyrotecnico and Zambelli Fireworks. Creagan offered a motion to approve the Fireworks 2024 display bid from Pyrotecnico not to exceed \$20,000, supported by Newell, carried unanimously 4-0.

VIII. New Business

a. Newell offered a motion to approve The Potting Shed bid for fall mums, not to exceed \$380.00, supported by Creagan, carried unanimously 4-0.

IX. Public Comments- Second Opportunity

None

X. DDA Member Comments

Elwaer expressed his appreciation towards all staff members and McKenna.

XI. Adjournment

Newell offered a motion to adjourn the meeting at 1:35pm supported by Cooper, carried unanimously 4-0.

Minutes submitted by: Shantel Pentland, Administrative Assistant

HALLOWEEN ACTIVITIES & BOO BASH October 31, 2023



3:30pm - 5:00pm Trunk-Or-Treat at the DDA Park on Phelps St.





3:30pm - 5:00pm Trick-Or-Treat at businesses on Phelps St.



3:30pm - 5:30pm Outdoor Games at Webster Memorial Library THESE FREE EVENTS ARE SPONSORED BY THE VILLAGE OF DECATUR DDA, VAN BUREN DISTRICT LIBRARY WEBSTER MEMORIAL, AND MANY LOCAL BUSINESSES!



5:30pm - 7:00pm Village-wide Trick-Or-Treating

Questions? Call Village Hall 269-423-6114



Decorating Contest for Local Businesses December 1st

through 24th

& Hot Cocoa at the DDA Park 5:30pm to 6:30pm Parade 6:00pm

DEGIUR

Sunday December 2 Pd

