

# AGENDA

**FLINT TOWNSHIP ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING  
TUESDAY, DECEMBER 12, 2017 4:30 PM  
1490 S. DYE RD, FLINT, MI 48532**

- 1) CALL MEETING TO ORDER
- 2) ADDITIONS/DELETIONS TO THE AGENDA
- 3) APPROVAL/CORRECTION OF MINUTES
  - A) Economic Development Corporation - Regular Meeting - Nov 14, 2017 4:30 PM
- 4) REPORTS
  - A) END OF YEAR UPDATE
- 5) NEW BUSINESS
- 6) MEMBER COMMENT
- 7) PUBLIC COMMENT
- 8) ANNOUNCEMENTS
- 9) ADJOURNMENT

**NOTE:** During "Public Comment" each person shall be acknowledged by the Chair before speaking, and shall give their name and home address and be allowed one (1) three (3) minute period to address the Board. Persons may address the Board on matters that are relevant to Township government issues. Please remember this is not a debate. If your comments require action by the Board, it will be addressed at the next meeting.

**REGULAR MEETING CHARTER TOWNSHIP OF FLINT ECONOMIC DEVELOPMENT CORPORATION  
TUESDAY, NOVEMBER 14, 2017 AT 4:30 PM**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

| Attendee Name     | Title         | Status  | Arrived |
|-------------------|---------------|---------|---------|
| Karyn Miller      | Supervisor    | Present |         |
| Lisa R. Anderson  | Treasurer     | Present |         |
| Carol Pfaff-Dahl  | Trustee       | Present |         |
| Don Thompson      | Chairman      | Present |         |
| Enrique Rodriguez |               | Present |         |
| John Koegel       |               | Present |         |
| Lawrence Ratliff  | Vice Chairman | Present |         |
| Grace Glass       | Secretary     | Present |         |
| Edward Burns      | Treasurer     | Absent  |         |

**APPROVAL/CORRECTION OF MINUTES**

- A) Economic Development Corporation - Regular Meeting - Oct 10, 2017 4:30 PM

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Lawrence Ratliff, Vice Chairman   |
| <b>SECONDER:</b> | Enrique Rodriguez   |
| <b>AYES:</b>     | Miller, Anderson, Pfaff-Dahl, Thompson, Rodriguez, Koegel, Ratliff, Glass |
| <b>ABSENT:</b>   | Burns   |

**NEW BUSINESS**

- A) ADOPT RESOLUTION OF INTENT TO CREATE/AMEND DOWNTOWN DEVELOPMENT AUTHORITY BOUNDARIES AND SET PUBLIC HEARING FOR DECEMBER 18, 2017

Motion to recommend the Township Board of Trustees adopt the boundaries for the Downtown Development Authority, the Bristol Road Corridor Improvement Authority and the Beecher Road Corridor Improvement Authority.

Doug Piggott, AICP, Associate Senior Planner, Rowe Professional Services - presented the boundary maps for the DDA, the Bristol Rd CIA and the Beecher Rd CIA. The boundaries are a starting point. They will be adjusted during the due diligence phase. At that time we can remove properties but we cannot add properties without starting the process over. The funds captured in each district can only be spent in those districts. This Board needs to vote on a recommendation of the boundaries to create a starting point, then they will presented to the Township Board to set the Public Hearing and adopt the Ordinance.

Minutes Acceptance: Minutes of Nov 14, 2017 4:30 PM (Approval/Correction of Minutes)

|                  |   |                                 |
|------------------|---|---------------------------------|
| <b>RESULT:</b>   | <b>RECOMMENDATION [UNANIMOUS]</b>   | <b>Next: 11/20/2017 7:00 PM</b> |
| <b>MOVER:</b>    | John Koegel   |                                 |
| <b>SECONDER:</b> | Lisa R. Anderson, Treasurer   |                                 |
| <b>AYES:</b>     | Miller, Anderson, Pfaff-Dahl, Thompson, Rodriguez, Koegel, Ratliff, Glass |                                 |
| <b>ABSENT:</b>   | Burns   |                                 |

B) Finalize Decorations for the Business District

Motion to Move forward with the placement of Wreaths and Swags throughout the Township, adding new locations on Beecher Rd and Bristol Rd.

T. Tucker - presented the locations for decoration placement. Would like the Boards to consider reusable decorations next year.

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Enrique Rodriguez   |
| <b>SECONDER:</b> | Lisa R. Anderson, Treasurer   |
| <b>AYES:</b>     | Miller, Anderson, Pfaff-Dahl, Thompson, Rodriguez, Koegel, Ratliff, Glass |
| <b>ABSENT:</b>   | Burns   |

**MEMBER COMMENT**

None

**PUBLIC COMMENT**

Gene Leverette, 5210 Scenic Vue

**ANNOUNCEMENTS**

*Next Meeting: December 12, 2017*

**ADJOURNMENT**

**TO: ECONOMIC DEVELOPMENT CORPORATION**  
**FROM: TRACEY TUCKER, DEPUTY CLERK**  
**RE: DDA UPDATE**  
**DATE: 12 DECEMBER 2017**

I will give an overview of all of the work that the Economic Corporation has accomplished this year.