

Meeting Minutes
Downtown Development Authority – Special Meeting
130 S. Lane St. August 26, 2020 6:00 p.m. In person and held via Zoom Internet

Members Present: Scott Croft, Heather Marks, Laura Nichols, Sandy Witt, Mike Gunter, Barb McHenry, Brenda Butler (*), Bob Valdez (*)
(*) Via Zoom
Members Absent: Cindy Zanger, Shelby Simpson, April Wolfe
Village Representative(s) present: None

1. Call to Order 6:04 pm.
2. Guest(s)
 - a. Brenda Rigdon
 - b. Christopher Jordan
3. Coach Light Blissfield DDA Memo – Discussion and review held.
 - a. Letter of Intent presentation
 - b. Open questions review
 - c. Motion – Nichols made a motion to approve the Letter of Intent to openly engage in conversation with the owners of the Coach Light Plaza for purchase of said property. The purchase price to be offered, \$400,000. Noting that the Blissfield DDA does not have the authority to execute a deal without the approval of the Village Council of Blissfield. Butler second. Roll called: Gunter – Yes, Marks – Yes, McHenry – Yes, Nichols – Yes, Witt – Yes, Butler – Yes, Croft – Abstain, Valdez – Yes. Absent: Zanger, Simpson, and Wolfe. Motion carried.
4. Hair of the Dog Mini Grant Application – Discussion and review held.
 - a. Motion – Butler made a motion to approve the \$1,500.00 Mini Grant application for Hair of the Dog. Valdez second. Roll called: Gunter – Yes, Marks – Yes, McHenry – Yes, Nichols – Yes, Witt – Yes, Butler – Yes, Croft – Yes, Valdez – Yes. Absent: Zanger, Simpson, and Wolfe. Motion carried.
5. Board Member Resignations – Marks presentation.
 - a. Shelby Simpson resigned.
 - b. April Wolfe resigned.
6. New Business –
 - a. A general discussion over the funds control of the DDA of Blissfield.
 - b. Motion – Nichols made a motion to explore the separation of Blissfield DDA funds from the Village of Blissfield General Fund. Further, to be a separate checking account with exclusive oversight by the Blissfield DDA Treasure, Blissfield DDA Director, and Blissfield DDA Board. None opposed, motion carried.
7. Adjournment –
 - a. Butler made a motion to adjourn the DDA Board meeting, McHenry second. None opposed, motion carried.
8. Adjournment at 6:58 p.m.