

CHARTER TOWNSHIP OF HAMPTON
DDA MEETING
February 21, 2017

The regular meeting of the Charter Township of Hampton Downtown Development Authority was called to order at 1:30 pm by Chairperson, Tacey in the Boardroom of the Hampton Township Administrative Offices.

PRESENT: Tacey, Kienbaum, Beyett, Ming, Overholt, Boutell, Wisniewski
ABSENT: Stehle, Johnson
ALSO PRESENT: Samyn, Hebner

Motion by Overholt seconded by Kienbaum that the minutes of the October 20, 2016, meeting be approved and that the reading of the minutes be waived. Motion carried.

Motion by Kienbaum seconded by Beyett that the following warrants be approved for payment:

#997-#1001	DDA Fund	\$1721.55
#1058	Debt Retirement Fund	<u>\$1520.00</u>
		\$3241.55

And also two bond interest payments in the amounts of \$6,184.00, and \$1,520.00 due May 1, 2017.

AYES: Kienbaum, Beyett, Tacey, Ming, Boutell, Wisniewski
NAYS: None
ABSENT: Johnson, Stehle
Motion carried.

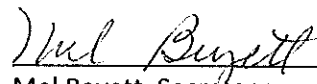
NEW BUSINESS:

Hampton Manor received site plan approval for the 14 bed addition. The township will counter with the state to not approve the tax exempt request, if Hampton Manor applies for it.

The personal property value is going up for the following businesses in the DDA: Meijer Store, New Hope Bay, and the dialysis facility on Center Ave.

Motion by Boutell seconded by Overholt that the meeting adjourn. Motion carried. The meeting adjourned at 1:45 pm.

Respectfully submitted:



Mel Beyett, Secretary

Jodie Hebner, Recording Secretary