

**CHARTER TOWNSHIP OF HAMPTON  
DDA MEETING  
October 18, 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, Overholt, Boutell, Close, Stehle, Johnson

ABSENT: Ming

ALSO PRESENT: Samyn, Hebner, Kasper

Motion by Stehle seconded by Kienbaum that the minutes of the February 21, 2017 meeting be approved and that the reading of the minutes be waived. Motion carried.

Motion by Overholt seconded by Boutell that the following warrants be approved for payment:

#1002-#1004	DDA Fund	\$ 62.33
#1059-#1061	Debt Retirement Fund	<u>\$88,434.00</u>
		\$88,496.33

The payments were for the bond and the loan to the township.

AYES: Overholt, Boutell, Kienbaum, Beyett, Tacey, Close, Johnson, Stehle

NAYS: None

ABSENT: Ming

Motion carried.

NEW BUSINESS:

New Hope Bay has made a verbal communication to the Township that they intend to apply for the Commercial Rehabilitation Act tax abatement. The township informed them they will deny their application and New Hope Bay can still apply with the state and the state has the final say. The township can petition to the state as to why New Hope should not get the tax exemption. The maximum time for the exemption would be 10 years. Discussion was held on the DDA writing a notice the township board opposing the exemption and also one to the state.

Donna discussed the BCTOA meeting the township was hosting in November and asked for donations from the businesses.

Motion by Stehle seconded by Kienbaum that the meeting adjourn. Motion carried. The meeting adjourned at 2:10 pm.

Respectfully submitted:

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Mel Beyett, Secretary

Jodie Hebner, Recording Secretary