

**CHARTER TOWNSHIP OF HAMPTON
DDA MEETING
AUGUST 22, 2018**

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: Boutell, Close, Stehle, Overholt, Tacey,
ABSENT: Johnson, Skorupski, Ming, Beyett
ALSO PRESENT: Samyn & Hebner

Motion by Boutell seconded by Tacey that the minutes of the April 12, 2018, meeting be approved and that the reading of the minutes be waived. Motion carried.

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

#1010	DDA Fund	\$ 1,870.00
#1064	Debt Retirement Fund	\$ 500.50
November Payments Due 11/1/18 (principal/interest)		<u>\$86,677.50</u>
		\$89,047.50

Stehle left the meeting.

NEW BUSINESS:

Discussion was on the following: What to do about the broken off DDA light pole in Jack's Fruit Market parking lot? They do not make the same style anymore. Does the DDA find something similar to replace it, or eliminate the pole? The cost could be quite high to remove it as the whole foundation for pole would have to be removed and the underground wiring would have to be re-run. Supervisor Close is to try and get a cost to replace the pole with a similar style and also get with Thomas Electric to get a cost of eliminating the pole and base.

COMMUNICATIONS:

There were no communications

OPEN TO THE PUBLIC:

New Hope Bay has not applied for the tax abatement for the new addition.

Motion by Boutell seconded by Close that the meeting adjourn. Motion carried. The meeting adjourned at 2:15 pm.

Respectfully submitted:

Mel Beyett, Secretary

Jodie Hebner, Recording Secretary