**CHARTER TOWNSHIP OF HAMPTON**

**DDA MEETING**

 **APRIL 12, 2018**

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

PRESENT: Beyett, Boutell, Close, Stehle, Ming, Overholt

ABSENT: Tacey, Johnson, Kienbaum

ALSO PRESENT: Samyn & Hebner

Motion by Close seconded by Stehle that the minutes of the January 4, 2018, 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:

 #1005-#1009 DDA Fund $ 1,670.94

 #1062-#1063 Debt Retirement Fund $ 8,677.50

 $10,348.44

COMMUNICATIONS:

Supervisor Close, discussed the following:

An application that was submitted to the township for a medical marijuana grow facility on Callahan Rd. The application needed multiple revision made before the township would approve it.

New Hope Bay did not file for a tax abatement on the addition of the independent living facility. The tax revenue for 2018 at 30% complete would be approximately $55,018.88, and for 2019 at full value would be approximately $175,499.47.

Center Ridge Arms is now 49% owned by a private person, therefore 49% of the complex will become taxable.

Discussion was also held on the township forming a Public Safety Committee to look at ways to save the township money via the fire and police department.

NEW BUSINESS:

There was no new business

OPEN TO THE PUBLIC:

No one addressed the board

Motion by Stehle seconded by Boutell that the meeting adjourn. Motion carried. The meeting adjourned at 3:25 pm.

 Respectfully submitted:

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 Mel Beyett, Secretary

 Jodie Hebner, Recording Secretary