

**CHARTER TOWNSHIP OF HAMPTON
DDA MEETING
OCTOBER 14, 2020**

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 Hall of Hampton Township.

PRESENT: Close, Tacey, Beyett, Stehle, Wieland, Navarro

ABSENT: Skorupski, Overholt, Ming

ALSO PRESENT: Samyn, Hebner, Dewyse and one person in audience

Motion by Close seconded by Stehle that the minutes of the October 10, 2019, meeting be approved and that the reading of the minutes be waived. Motion carried.

Motion by Stehle seconded by Wieland that the following warrants be approved for payment:

#1016-1019	DDA Fund	\$4,898.00
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AYES: Stehle, Wieland, Beyett, Tacey, Close, Navarro

NAYS: None

ABSENT: Skorupski, Overholt, Ming

Motion carried.

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

#1073-1076	DDA Debt Retirement Fund	\$92,675.00
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AYES: Close, Wieland, Beyett, Tacey, Stehle, Navarro

NAYS: None

ABSENT: Skorupski, Overholt, Ming

Motion carried.

NEW BUSINESS:

There was no new business

COMMUNICATIONS:

There were no communications

OPEN TO THE PUBLIC:

Trevor Keyes, Bay Future, discussed a presentation of economic growth in Bay County and asked for a donation. There was discussion of the township board of trustees contributing to Bay Future. The board doesn't see any small businesses coming into the area soon. Only large business that can work remotely. The DDA funds are short and it would not be a good time to contribute.

Chariperson, Tacey introduced Fran Dewyse as the new clerk.

Motion by Stehle seconded by Wieland that the meeting adjourn. Motion carried. The meeting adjourned at 2:20 pm.

Respectfully submitted:

Mel Beyett, Secretary

Jodie Hebner, Recording Secretary