

**CHARTER TOWNSHIP OF HAMPTON
DDA MEETING
JULY 17, 2019**

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: Close, Overholt, Tacey, Beyett, Stehle

ABSENT: Johnson, Ming

ALSO PRESENT: Samyn & Hebner

Motion by Overholt seconded by Stehle that the minutes of the February 27, 2019, meeting be approved and that the reading of the minutes be waived. Motion carried.

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

#1013-1015	DDA Fund	<u>\$ 3,999.81</u>
		TOTAL \$ 3,999.81

There was an introduction of new DDA board members. Able Navarro, Chemical Bank; Chelsea Skorupski, Skorupski Funeral Services, Chelsea Wieland, Independent Bank. The Chairman discussed what the DDA does and how it operates and the financial status of the authority.

NEW BUSINESS:

The board would like to see more signs or banner in the DDA district if it can afford them.

There was discussion regarding the medical marijuana ordinance. The township board is repealing the ordinance to take it out of the township. The potential investors in the mall have since backed out of growing operation. The horse barn on Callahan Road is applying for another special use permit for a grow facility. They are currently growing hemp in the field under the right to farm act. The growing of hemp cannot be regulated by the township.

The township is working with consumers to get an economic development grant for \$100,000. The township would have a \$50,000 match. Consumers Energy is donating \$20,000 towards the \$50,000. This would develop an economic growth plan.

Discussion was held about Consumers shutting down and what will happen to the land and the employees. Consumers could become a landfill and a brownfield area when gone.

Tim Boutell retired and sold the Firehouse Carwash. It was bought by Mr. Carwash.

COMMUNICATIONS:

There were no communications

OPEN TO THE PUBLIC:

No one addressed the board.

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

Respectfully submitted:

Mel Beyett, Secretary

Jodie Hebner, Recording Secretary