



REGULAR MEETING, OCTOBER 17, 2016
BEGINNING AT 5:30 P.M. AT THE DDA OFFICES
129 S. Kalamazoo Street, Paw Paw, 49079

Minutes

Meeting was called to order at 5:35.

In attendance: Brian Lietzau, Pat Lynch, Sid Shank, Mary Lou Hartwell, Cindy Mount, Roman Plaszczak, Steve Racette (late), Larry Nielsen (Village Manager), Mary Springer (DDA Coordinator)

Guests Mike Gurnee (Brownfield Coordinator) and Kirk Perschbacher Project (Manager/Brownfield Planner) the acquisition and environmental clean-up of the old Paw Paw Laundry property by Dollar General for their new store location. Dollar General is working with the Brownfield Authority and DEQ for the clean-up of said property. In order to move forward they need the commitment of the DDA to release the TIF monies for a period of 14-15 years to help pay for the clean-up and due care.

MOTION: To give up the TIF capture for up to 15 years was made by Sid Shank and **SUPPORTED** by Patrick Lynch **MOTION CARRIED** unanimously

MOTION: To approve the October 3, 2016 meeting minutes was made by Roman Plaszczak and **SUPPORTED** by Cindy Mount. **MOTION CARRIED**

Grants and Loans:

- a. **MOTION:** To approve the grant request Building Façade Grants for Ron White –110 E. Michigan Avenue Requesting \$992.96 for replacement of old furnace with new cost effective unit was made by Brian Lietzau and **SUPPORTED** by Cindy Mount. **MOTION CARRIED**

Ongoing Business:

There was discussion regarding the Berkshire build out of commercial space by Autumn House.

Mary Lou Hartwell suggested taking the DDA Plan and looking at it section by section to see if everything is still relevant and see if anything should be added.

MOTION: To adjourn was made by Sid Shank and **SUPPORTED** by Patrick Lynch. **MOTION CARRIED**

Meeting adjourned at 6:45