

DOWNTOWN DEVELOPMENT AUTHORITY
PA 57 Informational Meeting of the Northville DDA
September 15, 2020
Zoom Meeting

The informational meeting of the DDA Board was called to order at 8:00 a.m.

ROLL CALL

Present: *Mayor Brian Turnbull, Carolann Ayers, DJ Boyd, Margene Buckhave, John Casey, Aaron Cozart, Jim Long, Ryan McKindles, Greg Presley, Shawn Riley, Mary Starring*

Absent:

Also Present: *Patrick Sullivan/City Manager, Lori Ward/DDA Executive Director, Jeri Johnson/Marketing & Communications Director, Marilyn Price/City Council, Dave Gutman/Resident, Fred Sheill/Resident, Jeremy Goodman/Resident, Barbara Moroski-Browne/City Council, Kyle Mattson/Resident*

AUDIENCE COMMENTS

None

PA 57 REQUIREMENTS

- **Informational Meeting**
Ward said that DDA's are required under Michigan PA 57 regulations to hold two informational meetings per year with invitations sent to all the taxing jurisdictions in Northville. This meeting is the first for 2020 and the next meeting will take place December 15, 2020.
- **Website Requirements**
PA 57 requires DDA's to provide a list of relevant information on the DDA or City's website. Ward included an attachment regarding these requirements.
- **Reporting Requirements**
Ward stated as part of the PA 57 requirements she has attached the DDA revenue and expenditure report.

FINANCIAL OVERVIEW

Ward provided a revenue and expenditure spread sheet for the 2019/2020 fiscal year ending June 30, 2020. The spread sheet included the DDA balances, debt obligations, and year end balances.

DDA GOALS AND OBJECTIVES FOR 2020/2021

Ward shared the individual committees' goals and objectives and what they have been focusing on in the 2020/2021 fiscal year. Committee chairs presented a brief summary of their ongoing projects. These will be presented at the January 19, 2021 DDA meeting and the January 25, 2021 City Council Meeting.

BOARD AND STAFF COMMUNICATION

None

The next PA 57 Informational Meeting DDA Board meeting is scheduled for December 15, 2020.

Motion by Ayers, seconded by Turnbull to adjourn the DDA Board meeting. **Motion carried unanimously.**

Meeting adjourned at 8:25 am

Respectfully submitted,
Jeri Johnson, Marketing and Communications Director
Northville DDA