#### SWARTZ CREEK DDA

#### Agenda

Downtown Development Authority, Thursday, March 12, 2020, 6:00 P.M. City Hall 8083 Civic Drive, Swartz Creek Michigan 48473

1. CALL TO ORDER:

#### 2. PLEDGE OF ALLEGIANCE:

#### 3. ROLL CALL:

#### 4. APPROVE AGENDA:

4A. Proposed or Amended Agenda, March 12, 2020

#### 5. MOTION TO APPROVE MINUTES:

5A. Board Meeting, February 13, 2020

# 6. REPORTS & COMMUNICATIONS:Page No:6A. Resolutions026B. February 13, 2020 Minutes036C. March 12, 2020 meeting Letter066D. Grant Possibilities08

#### 7. MEETING OPENED TO THE PUBLIC:

7A. General Public Comments

#### 8. BUSINESS:

- 8A. 2020 Movie Night8B. Mini-Grant
- 8C. Budget Outlook

#### 9. MEETING OPENED TO THE PUBLIC:

9A.General Public Comments

#### **10.REMARKS BY MEMBERS:**

#### **11.ADJOURNMENT:**

#### CITY OF SWARTZ CREEK DOWNTOWN DEVELOPMENT AUTHORITY RESOLUTIONS THURSDAY, MARCH 12, 2020

Resolution No. 200312	Agenda – March 12, 2020
Motion by Board Member:	
I Move the Swartz Creek D 12, 2020 Downtown Develo	owntown Development Authority approves the agenda for the March opment Authority meeting.
Second by Board Member:	
Voting For: Voting Against:	
Resolution No. 200312	Minutes – February 13, 2020
Motion by Board Member:	
	owntown Development Authority approves the Minutes for the wn Development Authority meeting.
Second by Board Member:	
Voting For:	
Voting Against:	
Resolution No. 200312	Adjourn
Motion by Board Commissi	on Member:
I Move the Swartz Creek Downtown Development Au	Downtown Development Authority adjourns the March 12, 2020 uthority meeting.
Second by Board Member:	
Voting For:	
Voting Against:	

#### CITY OF SWARTZ CREEK SWARTZ CREEK, MICHIGAN MINUTES OF THE DOWNTOWN DEVELOPMENT AUTHORITY February 13, 2020

The Regular Meeting was called to order at 6:05, by Board Member Krueger in the Swartz Creek City Council Chambers, 8083 Civic Drive.

Board Members Present: King, Krueger, LaBeau, Plumb, Jamison, Whittey (arrived 6:11pm)

Board Members Absent: Beedy, Eckerdt, Raffaelli.

Staff Present: Adam Zettel

Others Present: Lania Rocha.

#### APPROVAL OF AGENDA:

#### Resolution No. 200213-01

Motion by Board Member Plumb Second by Board Member King

**I Move** the Swartz Creek City Downtown Development Authority approves the agenda, for the February 13, 2020 Downtown Development Meeting.

YES: Unanimous Voice Vote.

NO: None. Motion declared carried.

#### **APPROVAL OF MINUTES:**

#### Resolution No. 200213-02

Motion by Board Member Plumb Second by Board Member King

**I Move** the Swartz Creek City Downtown Development Authority approves the minutes for the November 14, 2019 Downtown Development Authority meeting.

YES: Unanimous Voice Vote.

NO: None. Motion declared carried.

#### SWARTZ CREEK FINE ARTS ASSOCIATION

#### Resolution No. 200213-03

DDA Packet DRAFT MINUTES (Carried)

(Carried)

(Carried)

Motion by Board Member King Second by Board Member Plumb

**I Move** the Swartz Creek DDA approves payment of \$300 to the Swartz Creek Fine Arts Association to support programming for the 2020 concert season.

Discussion Ensued.

YES: Krueger, LaBeau, Plumb, Jamison, King. NO: None. Motion declared carried.

#### MEETING OPEN TO PUBLIC:

None.

#### 2020 Movie Night

Adam Zettel, City Manager will set the movie schedule every other Friday, June, July & August with 6 shows as agreed with members. He will contact Swartz Creek Fire Fighters Association to set up the locations.

#### Mini Grant

Adam Zettel, City Manager discussed the grant information in the packet. Ideas such as benches or bike racks downtown, additional items at the dog park, a dragon sculpture, artwork, interactive music, tree plantings.

#### Resolution No. 200213-04

Motion by Board Member Jamison Second by Board Member Plumb

**I Move** the Swartz Creek DDA pursue more ideas and specific pricing of items in order to make a final decision for submission of an application for the grant.

YES: Krueger, LaBeau, Plumb, Jamison, King. NO: None. Motion declared carried.

#### MEETING OPEN TO PUBLIC:

None.

#### REMARKS BY BOARD MEMBERS:

(Carried)

Discussion

Discussion

Board Member Jamison is formulating a plan for Back to Bricks moving downtown this year. Tentative date is August 4, 2020. If anyone is interested in helping, let him know.

#### ADJOURNMENT:

#### Resolution No. 200213-05

(Carried)

Motion by Board Member Plumb Second by Board Member Jamison

The Swartz Creek DDA adjourns the February 13, 2020 DDA meeting at 6:43 p.m.

YES: Unanimous Voice Vote

NO: None. Motion declared carried

Connie King



SWARTZ CREEK DDA SWARTZ CREEK CITY OFFICES 8083 CIVIC DR. SWARTZ CREEK, MI 48473 PHONE: 810-635-4464 FAX: 810-635-2887

Date: March 5, 2020

## To:DDA Board MembersFrom:Adam ZettelRE:February 13, 2020 DDA Meeting

Hello everyone,

There will be a meeting of the DDA at 6:00 p.m. on Thursday, March 12, 2020 at the Paul D. Bueche Municipal Building. We should have an update on the 2020 movie series and a brief budget outlook. I have also included a number of items that could qualify for the mini-grant that we discussed in February. Most of the items are standard and are there to give a general sense of pricing and options. Of course, member are encouraged to bring some ideas!

I also expect to have a general discussion about community changes, the Lovegrove building, and 2020 other expectations. Updates on other downtown and community business are below:

- 1. The **recreational path was not approved for DNR Trust funds for 2020**. The MDOT grant is conditionally awarded. We seek to apply again for the Trust fund grant and combine this with the Safe Routes to School initiative for 2021 construction.
- 2. The **raceway has been granted tentative 2020 race days**. They intend to use the site for thoroughbred horse racing. There is also pending additional legislation related to mobile application betting. They are open to finding additional users for the site to supplement the racing. They are also communicating well in regards to partnering with community groups such as Hometown Days. I find the new owners to be very astute and capable.
- 3. A Flint based group has a purchase option for **Mary Crapo.** The intention is to use the building and site for senior housing (approximately 40 units total). This project is seeking zoning and site plan approval at the March 10<sup>th</sup> Planning Commission meeting!
- 4. The **school bond** passed and many improvements are expected in 2019 throughout the district. Total investment for this effort will exceed \$50 million over two to three years. Plans have been submitted for work on Syring and Elms School.

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- Street repair in 2020 is to include Chelmsford. We also hope to include the remainder of Winston and Oxford Ct. The city also has grants and loans for about \$5 million in water main work to occur between 2020 and 2022.
- 6. The Applecreek Station development of 48 townhomes is seeking final review by the county. These units range in size from 1,389 to 1,630 square feet, with garages. Construction will occur on vacant land in the back of the development, by Springbrook Colony. Site engineering plans have just been submitted by the owner. Rents are expected to be about \$1.00 per square foot (~ \$1,600 a month) which matches rents in Winchester Village. If this project occurs in 2019, 2020 DDA revenues will be positively and substantially improved.
- 7. The **Brewer Condo Project** was given site plan approval and tentative purchase agreement approval. This includes 15 townhome condos off Morrish Road in downtown. They are approximately 1,750 square feet, with two car garages and basements. A drainage solution has just been approved by the county.
- 8. The next **Springbrook East** phase is under construction. Underground work is nearly complete. The developer has not been cooperative with installation requirements and inspections. Because much of the infrastructure is to be public, this is creating big problems. We are working on solutions and have been given engineering reports by a third party regarding work completed onsite.

That is the news! Contact me directly with any questions, comments, or agenda items.

Sincerely,

Adm Zott

Adam Zettel, AICP City Manager azettel@cityofswartzcreek.org



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March 12, 2020



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**DDA Packet** 



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