

CHARTER TOWNSHIP OF HAMPTON  
DDA MEETING  
DECEMBER 20, 2011

The regular meeting of the Charter Township of Hampton Downtown Development Authority was called to order at 1:03 p.m. by Vice Chairperson Spegel, in the absence of the Chairman, in the Boardroom of the Hampton Township Administrative Offices.

PRESENT: Stehle, Beyett, Overholt, Spegel, Kienbaum, Rokosz

ABSENT: Kaznowski, Tacey, Boutell

ALSO PRESENT: Wright

Tacey arrived at 1:04 p.m..

Motion by Kienbaum seconded by Stehle that the minutes of the October 5, 2011 regular meeting and the December 7, 2011 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

Boutell arrived at 1:08 p.m..

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

#946 - #950	DDA Fund	\$ 12,511.80
#1026 - #1028	DDA Debt Retirement	<u>725.00</u>
		\$ 13,236.80

AYES: Stehle, Kienbaum, Rokosz, Beyett, Boutell, Overholt, Spegel, Tacey

NAYS: None

ABSENT: Kaznowski

Motion carried.

NEW BUSINESS:

Board discussed replacement for Kaznowski.

OPEN TO THE PUBLIC:

No one addressed the Board.

Motion by Stehle seconded by Kienbaum that the meeting adjourn. Motion carried. The meeting adjourned at 1:20 p.m..

December 20, 2011

Respectfully submitted:

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Melvin Beyett, Secretary

Pam Wright, Recording Secretary