

CHARTER TOWNSHIP OF HAMPTON
DDA MEETING
JANUARY 6, 2010

The regular meeting of the Charter Township of Hampton Downtown Development Authority was called to order at 1:00 p.m. by Chairperson Tacey in the Boardroom of the Hampton Township Administrative Offices.

PRESENT: Spegel, Jacobs, Beyett, Tacey, Overholt, Stehle, Kienbaum

ABSENT: Boutell, Kaznowski

ALSO PRESENT: Hewitt, Foret, Swinson, Wright & 1 person in audience

Motion by Stehle seconded by Kienbaum that the minutes of the December 2, 2009 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

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

#860 - #864	DDA Fund	\$ 3,822.26
#1013 - #1014	DDA Debt Retirement	<u>725.00</u>
		\$ 4,547.26

AYES: Overholt, Jacobs, Kienbaum, Beyett, Spegel, Stehle, Tacey

NAYS: None

ABSENT: Boutell, Kaznowski

Motion carried.

NEW BUSINESS:

Discussion was held on street lights; banner & lights to be removed within the next two weeks; life expectancy of the street light bulbs – 34 – 36 months; possibility of ordering 4th of July banners with the help of the EHBA.

Discussion was also held on: Scheurmann Road & Pine Road sidewalks; Hampton Towne Centre; movie theater; and Burger King property; and Consumers Energy being issued their air emissions permit from the State for the new proposed coal plant.

OPEN TO THE PUBLIC:

No one addressed the Board.

Next meeting Wednesday, February 3, 2010 at 1:00 p.m..

Motion by Stehle seconded by Kienbaum that the meeting adjourn. Motion carried. The meeting adjourned at 1:35 p.m..

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Respectfully submitted:

Melvin Beyett, Secretary

Pam Wright, Recording Secretary