

## **REGULAR MEETING**

City of Mt. Pleasant  
Central Business District (CBD) Tax Increment Finance Authority (TIFA)  
Mission–Pickard Downtown Development Authority (DDA)  
Industrial Park North TIFA  
University Park TIFA

### **MINUTES**

**June 1, 2011**

**City Hall, Commission Chambers**

I. Chairman Ouellette called the meeting to order at 8:00 a.m. Roll call:

Present: Tim Coscarelly, Tim Dolehanty, Kathie Grinzinger, John Hunter, Tom Krapohl, Doug Ouellette (Chair), Jeff Smith, Rich Swindlehurst (Vice-Chair), one vacancy.

Absent: Rick McGuirk and Steve Silverberg, with one vacancy.

Staff: Mary Ann Kornexl, City Treasurer; Michelle Sponseller, Downtown Development Director; Jeff Gray, Community Development Director.

II. Approval of Agenda.

Motion by Grinzinger, second by Dolehanty to approve the agenda as presented. Motion carried.

III. Approval of Minutes:

A. April 6, 2011 Regular Meeting

Motion by Smith, second by Swindlehurst, to approve the minutes as presented. Motion carried.

IV. Old and New Business:

A. DDA/CBD-TIFA/IPN-TIFA/UP-TIFA – Receive and review financial statements.

Kornexl reviewed the 2010 financial statements for the DDA and the TIFA districts and answered clarification questions from the Board. Motion by Krapohl, second by Smith, to receive the 2010 financial statements for the DDA and TIFA districts. Motion carried.

B. DDA – Discussion regarding request to connect to East Campus Drive.

Gray explained that staff has received a request from the owner of the property occupied by the Grand Traverse Pie Company to make a right turn exit connection to East Campus Drive. Staff is in the early stages of reviewing the request and the potential for cross connections between adjoining properties. He noted that we are also looking, as we have in other areas along Mission, at the potential for a street connecting Mission and East Campus Drive.

He emphasized that the review is preliminary. Staff has scheduled a meeting with University staff to review the request and bigger picture issues. Should the project move forward additional meetings will be necessary with MDOT and business and property owners in the area.

It was the consensus of the Board that the options should be considered. Staff will report back as progress is made. Gray also provided a brief status report on the potential grid streets at the Gordon's property and the MC Sports property.

C. Project updates.

Gray provided a status report on several Mission Street related projects, including the street resurface project that is underway, noting that the project will include the upgraded crosswalks at the signalized intersections that the DDA previously approved. He noted that the High Street intersection is under consideration for an audible pedestrian crossing device. In addition, he mentioned the status of meetings with Ryan Schlicht regarding his Mission Street property.

Sponseller provided an update of several Downtown projects, noting those included in her June 2011 Director's Report. In addition, she reported on the relocation of the Mole Hole, following the retirement of the owner and a potential new business at the Mole Hole's former location.

D. Other.

There was no further discussion.

V. Adjournment.

Chairman Ouellette adjourned the meeting at 8:43 a.m.

JMG