

**Village of Metamora
Special Joint Meeting
Council & DDA
Minutes
June 25, 2018
6:30 p.m.**



- 1) Call to Order: at 6:30 P.M.**
- 2) Roll Call: Tina Sauve X, Christa Domeier X, John Clark X, Attorney A, Larry Morris X, Joe Lassen X, John Griswold X, Suzy Clark X, Liz Spearing A, Marci Kinkade X**
- 3) Pledge of Allegiance**
- 4) J. Clark** turned the meeting over to Patricia Lucas from the Lapeer Development Corp, who then introduced Dana Walker. Lucas went over how the Development Corp helps DDA's. Lucas stated that the DDA captures 6.7mills of the Village tax revenue along with funds from the Township and the County. There was discussion on if the DDA had additional projects that their current plan does not cover, that they can amend the plan. J. Clark suggested that the council put together a list of projects and submit them yearly to the DDA in December. There was discussion on all that the DDA has done. Sauve brought up the N. Oak St project that she had gotten a grant for and then when asked the DDA for help, was turned down, along with the reluctance to help with the water tower repainting. Morris stated that he thinks things between the Village and DDA has gotten better over the years. But some things the Village feels are important the DDA does not, he would like to see things done without conflict. There was more discussion on the Village putting together a list of possible projects and presenting it to the DDA. S. Clark stated that she had sat on the DDA before and that she feels the need to prioritize and work together, that communication is key. Carol Poretta suggested quarterly joint meetings. Walker stated that with the new laws the DDA has to come in front of the Village 2 times a year. There was discussion on the current project plan and also about the DDA needing to communicate projects they wish to do on the Village properties. There was discussion on the changes coming with the new law and the need to report to the state and to have the minutes available on a website. Sauve has agreed to upload them to the Village site if they are provided to her.
- 5) Adjournment:** Meeting adjourned at 7:18 P.M.