

Village of Fife Lake
Downtown Development Authority
Meeting Minutes
March 19,2024

Meeting called to order at 6:30pm

Roll Call: Present- Hempsted, Aldridge, Tornow, Smith, Benke, Patrick, Forwerck and Balzak.
Absent-Roesemeier- excused

Pledge of Allegiance

Approval of Agenda: Patrick made a motion to approve the agenda as presented, seconded by Hempsted. **Motion carried** with all yeas.

Approval of Minutes: Correction made to the minutes of February 20th, 2024, was to remove the Staples bill as it has already been paid. Motion made by Patrick to approve the minutes with the corrections, seconded by Benke **Motion carried** with all yeas

Public Comment: none

Treasurers Report: Benke discussed the treasurers report and handed out the report to all who were present, one check came in from the Township for \$287.70, and only one check was written for \$362.04 minus the late charge due to Benke talking to the hardware store about where to mail the bill.,

Communication none

New Business

TIF Plan Synopsis: Mathew Cook handed out the plan. He explained the plan by chapter. Forwerck discussed the improvements that are planned over the next 4 years with the estimated cost to do each project. Forwerck explained the history of projects over the years. Forwerck asked for a large map to be done to hang in the village outlining the DDA district. The current TIF plan is a 30-year plan. It will expire in 2028. This is an addition to the plan for 4 years since the projects in the original TIF plan are complete. This document covers the next 4 years until the current TIF plan expires. New signage was discussed along with park improvements, tree replacement on State Street, the retaining walls along State Street and sidewalk extensions. Façade improvements were discussed through a façade grant program. Some of these projects will require grant money.

Approval of TIF Plan: Everyone wants to study it before approving. Will be approved at the April meeting.

Approval of Final TIF Bill: Motion made by Hempsted to approve the TIF bill for \$2950.00, motion seconded by Patrick. **Roll Call:** Benke-Y, Aldridge-Y, Hempsted-Y, Forwerck-Y. Patrick-Y, Blazak-Y, Tornow-Y, and Smith-Y. **Motion carried.**

Old Business

Chamber dues: Motion made by Forwerck to approve the Chamber of Commerce dues, seconded by Smith. **Roll call:** Smith-Y, Hempsted-Y, Benke-Y Tornow-Y Patrick=Y, Forwerck-Y Aldridge-Y and Blazak-Y. **Motion carried.** The bill is for \$50.00 for a yearly membership.

Budget- Council Action-DDA Approval: This is the revised budget now that the TIF plan is complete. She said that the DDA will need to hire an attorney. The DDA would like to hire a webpage consultant which is reflected in the yearly budget.

Website: ongoing

Attorney ongoing.

Explorer 131 North: Patrick is still involved. It is ongoing

Public Comment: none

Board Comments: There was ongoing discussing on the RV Park by all except Smith and Tornow who left the meeting. Discussion on ways for improvement in the future, if a developer should come again.

Motion made by Patrick and seconded by Benke to adjourn at 8:15pm

Respectfully Submitted

Marcia Eby