

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE WYOMING DOWNTOWN DEVELOPMENT AUTHORITY AT ITS MEETING OF JANUARY 6, 2015

DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES OF NOVEMBER 13, 2014
CITY COUNCIL CHAMBERS
CITY OF WYOMING, MICHIGAN

MEMBERS PRESENT: Baker, Kochneff, Male, Poll, Van der Klok, VanderVeen

MEMBERS ABSENT: Harkema, Streeter

STAFF PRESENT: Ballard, Boot, Oppeneer, VanDuren

OTHERS PRESENT:

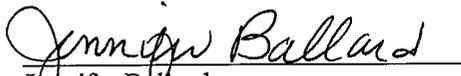
Chairman Kochneff called the meeting to order at 7:36 a.m.

To Consider Authorization for the Wyoming Downtown Development Authority to Expend Tax Increment Revenues on the Demolition of Buildings within the Development Area for Baker 1514 Realty, LLC:

The board discussed the proposed project for Baker 1515 Realty, LLC. The proposed project involves the demolition and redevelopment of two adjoining parcels in the City of Wyoming located at 1409 28th Street SW and 1425 28th Street SW. Poll made a motion to authorize to expend tax increment revenues for the demolition of the properties within the development area; motion seconded by VanderVeen. Motion passed unanimously. Baker abstained from voting.

Adjournment

The meeting was adjourned at 7:45 a.m.


Jennifer Ballard

Administrative Assistant, City Manager's Office