MINUTES
Central Business District Development Authority (CBDDA)
Thursday, July 9, 2015
7:30 a.m. Village Hall - EOC Room

I. Call to Order

Meeting called to order at 7:30 a.m.

II. Roll Call:

Present: Draeger (Chair), Dean, Dull, Hanks, Moore and Venhuizen

Staff Present: Village Manager Burns, Deputy Clerk Fonkert

Absent: Constantine, Heins and Nauta

III. Approval of Minutes (06/11/15)

Motion by **Venhuizen**, second by **Hanks**, to approve the Minutes of the June 11, 2015 regular meeting.

Yes: 6 No: 0

IV. Approval of the Agenda:

Motion by **Venhuizen**, seconded by **Hanks**, to approve the Agenda as presented.

Yes: 6 No: 0

V. Business

A. Façade Grant Application – 510 Savidge

Manager **Burns** reported to the Board that Greg Oleszczuk, 510 Savidge LLC., would like to put a Biggby Coffee with a drive-up window out the back of the building in one of the center suites of his strip mall. Manager **Burns** and the **Board** discussed the fact that there is no sidewalk or curb on the back of the mall so cars would be lined up right against the building leaving no room for other tenants to use their rear exit/entrances. They also discussed the Ordinance requirements that states there needs to room for 10 cars to line up but there is only room for 9 and there also needs to be 3 spaces for waiting. Manager Burns said this will need to go before the ZBA for a zoning variance and then to the Planning Commission.

Manager **Burns** also reported that the Façade Grant Application for 510 Savidge asked for money for lighting and paving. After some discussion Manager **Burns** and the **Board** felt that lighting and paving were

maintenance issues and not qualifications for a Façade Grant. The **Board** also felt the Application did not have enough detailed information and decided to table the Façade Grant request to obtain more information.

Motion by **Venhuizen**, seconded by **Moore**, to table the Façade Grant Application from 510 Savidge LLC.

Yes: 6 No: 0

B. DACC Update

Manager **Burns** shared with the Board the following updates

- The Travel Agency has moved to the strip mall next to Plantenga's Cleaners so Karla Constantine is looking for a new tenant for her building.

- The DACC is working on updating the map for the district and looking at boundaries to possibly add some areas based on current uses and to coordinate with the Village Future Land Use Plan in Master Land Use Plan and remove some areas that do not seem to be appropriate or cohesive.

- Liberty Senior Housing had received their tax credit and will be able to move forward now.

- Greg Oleszczuk, owner of 510 Savidge LLC, has requested a traffic light at the corner of W Savidge and School Street for a major chain restaurant he is looking to put on that corner so MDOT is conducting a traffic study of the whole M-104 corridor.

- Nothing is happening with the Dozema property on the corner of E. Savidge Street and S. Fruitport Road.

- Huntington Bank is redoing their drive-up exit lane because it is such a tight squeeze around the building.

VI. Next Meeting: Thursday, August 13, 2015

VII. Adjournment: There being no further business, with a motion by **Hanks** the meeting adjourned at 7:56 a.m.

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Louis Draeger, Chairperson Maryann Fonkert, Deputy Clerk