



Kingsley Downtown Development Special Meeting

207 South Brownson Ave, Kingsley, MI 49649

**5.3.23**

Meeting called to order at 6:02 by DDA President / Chair Max Anderson

**Roll Call:** Allman\_X, Anderson\_X, Ascione\_X, Ashmore\_X, G. Bogart\_AB, Burke\_AB, McKellar\_X, Sieffert\_X, Lajko\_X

***Motion by SIEFFERT Seconded by ALLMAN to accept the agenda as presented.***

Reports from the Board

1. Village Council -N/A
2. Village PC- N/A
3. Township Board- N/A
4. Township PC- N/A
5. Other – N/A

New – N/A

Old -

1. Kingsley Local Brewing Request

“LumBEERyard” by statue we can do loan or give grant as long as we don’t contribute to outdoor spaces unless it is a public space. Building repairs are ok. Reimbursements to the business is an option, or grant program. Kirk would need to provide proof for structural improvements to the building in order for it to be approved. It was discussed that we may lend a portion and than grant the remainder. There would be an application process for future asks.

If Kirk’s request is considered we would need to establish a timeline for loan, interest rate, personal guarantee, jobs created, proof of work and project finish date.

DDA will set a meeting for a future date once following up with Kirk about the proposal.

**Motion by SIEFFERT Seconded by ALLMAN to go into closed session at 6:29pm.**

CLOSED SESSION

Exit closed session at 7:22pm.

**#1 Motion by MCKELLAR Seconded by ALLMAN to** authorize increase for up to \$6600 in additional payments to John’s Auto and other 2 timeline amendments in the amended purchase agreement.

**Roll Call:** Allman\_Y, Anderson \_Y, Ascione\_Y, Ashmore \_Y, McKellar\_Y, Lajko\_Y, Sieffert \_Abstain

**Approved. Motion Carries.**

**# 2 Motion by MCKELLAR Seconded by ALLMAN to** authorize a letter of support and any other necessary documents and effectuate the blite eliminations grant for properties which are to be purchased with the land bank and dda cooperation.

**Roll Call:** Allman\_Y, Anderson \_Y, Ascione\_Y, Ashmore \_Y, McKellar\_Y, Lajko\_Y, Sieffert \_Abstain

**Approved. Motion Carries.**

**#3 Motion by** MCKELLAR **Seconded by** BURKE **to** authorize use of \$2500 to purchase option on the land known as the Auto Tech building and real estate for up to 45-day option period and to further earmark \$106,600 for use of potential purpose if necessary.

**Roll Call:** Allman\_Y, Anderson\_Y, Ascione\_Y, Ashmore\_Y, McKellar\_Y, Lajko\_Y, Sieffert  
\_Abstain

**Approved. Motion Carries.**

Communications: N/A

Financial Reports: N/A

Public Input: N/A

Any Item deemed necessary: Two applications for new DDA Members. Hotel Discussion/Bed & Breakfast potential.

**Motion by** ALLMAN **seconded by** BURKE **to adjourn at 7:36PM**