



Kingsley Downtown Development Meeting

Special Meeting

207 South Brownson Ave, Kingsley, MI 49649

8.27.24 4:00pm

Meeting called to order at 4:04p by DDA President / Chair Max Anderson

Roll Call: Allman X, Anderson X, Ascione X, Ashmore X, G. Bogart AB, Burke AB, McKellar X, Lajko X, Steele AB.

Note: McKellar entered at 4:15p

Interviews

1. Double Haul/Placecraft-

Double Haul focused on collaboration and the foundation pieces of the proposal. Pricing for Phase I with an “up-to” cost was considered. Pricing is unknown for Phase II and III. The amount of experience among the team and local presence of team members was noted.

2. CIB:

Power went out about 5 minutes into interview due to a storm. To be rescheduled September 12th at 5pm. Jess to notice meeting time change.

Other Discussion: Should DDA hire a staff person to pay for administration duties? Who in the DDA is going to take point on and manage the project management team we hire? It was discussed that the MOU would ultimately shed light on who and scope of work that will be needed. Marc is going to reach out to remaining (2) prospects; CIB and ECT and ask them to provide the planning/incentive packaging, community involvement and engagement/vision and ask them to put a number for cost so help us better compare. An exceeds or up-to figure it preferred.

Next Special Meeting is scheduled for September 12th at 5pm and interviews with CIB and ECT will be conducted.

Motion by MCKELLAR seconded by ALLMAN to adjourn at 5:44p. All approved.