



Kingsley Downtown Development Meeting

207 South Brownson Ave, Kingsley, MI 49649

SPECIAL MEETING MINUTES 10/15/2025 Time: 5:30P

Meeting called to order at 5:30p by DDA President / Chair Max Anderson

Roll Call: Allman Y, Anderson Y, Ascione Y, Ashmore Y, Burke Y, McKellar AB, Lajko Y, Steele Y, Quinn Y.

Note: Burke entered at 5:40p

Note: Steele exited at 7:11p

Motion by LAJKO seconded by STEELE to accept agenda as presented. All Approved.

Motion by LAJKO seconded by ASHMORE to accept DDA Minutes from 9/2/2025. All Approved

Motion by ANDERSON seconded by STEELE to accept DDA CLOSED SESSION Minutes from 9/2/2025 All Approved

Motion by LAJKO seconded by ASHMORE to accept DDA Minutes from 10/6/2025 All Approved

Motion by LAJKO seconded by STEELE to accept DDA Minutes from CLOSED SESSION 10/6/2025 All Approved

New Business:

- Banking Relationship-Forest Area is difficult in the online banking realm. In order to get OLB set up how we need it, this causes us to make changes to signature cards and accounts. The Village currently banks with Huntington, and with new changes and bringing on Lindsey for billing, it has been proposed we move

relationship to Huntington to make it easier. Establish signers on the account: Marc and Max.

Motion by STEELE and seconded by ALLMAN to move banking relationship from Forest Area to Huntington Bank with signers to be Marc-Treasurer and Max-Chairman. Authorized as account openers and check signers on the account.

Old Business:

- Update from CIB/OHM Consultant. Justin and Eric in-person at the meeting for update. Justin shared and reminded us that CIB has merged with OHM. Maxwell from County Land Bank is present in-person to share updates. Slideshow presentation. Project to-date updates:
 - Vision Planning
 - Assisted with Master Plan to prioritize site development scope
 - Assisted RRC Team with review and amendment suggestion
 - Worked with GTLA to secure demolition grant through SLBA

Communications:

Financial Reports: Funds were given to the Village to cover Sierra's payment, and Progressive fees. Next week Marc will cut funds to OHM.

Public Input:

Any Item deemed necessary:

Closed Session:

Other: -

Motion by LAJKO seconded by QUINN to enter CLOSED SESSION @ 6:02P

CLOSED SESSION

Motion to STEELE seconded by BURKE to authorize Max Anderson to enter in agreement for properties to the West of current potential project owned by Rodney Bogart as presented in closed session (adoption agreement).

Roll Call: Allman Y, Anderson Y, Ascione Y, Ashmore N, Burke Y, Lajko Y, Steele Y, Quinn N.

Suggested by Lajko that a public comment will be made but that information is to be kept confidential until agreement is executed.

Motion by BURKE seconded by ALLMAN to adjourn at 7:12P All approved.