

**MINUTES OF THE CLAY TOWNSHIP DOWNTOWN DEVELOPMENT
AUTHORITY MEETING HELD ON Wednesday, July 7, 2020 AT 7:00 P.M.**

1. ROLL CALL / ESTABLISH QUORUM:

PRESENT: Thomas Bynum, Richard Szefer, Artie Bryson, Mark Thompson, Ann Caiger, Joseph Little.

ABSENT: Roy Martin, Bob Finn, Robert Johnson.

A quorum was established.

2. APPROVAL OF AGENDA / AMENDMENTS:

Motion by Ann Caiger, supported by Thomas Bynum to Approval of Minutes of June 23, 2020.

AYES: Thomas Bynum, Richard Szefer, Artie Bryson, Mark Thompson, Ann Caiger, Joseph Little.

NAYS: None

MOTION CARRIED.

3. APPROVAL OF MINUTES OF May 19, 2020:

Motion by Thomas Bynum, supported by Ann Caiger to approve the Minutes of June 23, 2020.

AYES: Thomas Bynum, Richard Szefer, Artie Bryson, Mark Thompson, Ann Caiger, Joseph Little.

NAYS: None

MOTION CARRIED.

4. TREASURER'S REPORT:

Bryson: I will email everyone the Treasurer's Report tomorrow. If you have any questions, please call.

5. BILLS PAYABLE:

6. NEW BUSINESS:

Bids to tear down house at 6009 Pte Tremble Rd.

Motion by Artie Bryson supported by Ann Caiger to accept bid from Grosso Trucking in the amount of \$15,000

AYES: Thomas Bynum, Richard Szefer, Artie Bryson, Mark Thompson, Ann Caiger, Robert Johnson.

NAYS: None

MOTION CARRIED.

Bryson: reported there is interest in the air conditioner, no value. Also we would use the house for Fire and Police Department training before the tear down. Talks with neighbors about a future fence/greenbelt after the tear down.

COVID-19 Local Business Grants Up To \$3,000.00:

Bryson: So far we have 8 grants approved for a total of \$8019.09 with one application still pending from Exact Tax.

Motion by Artie Bryson supported by Thomas Bynum to end the grant and close out to all new applications.

AYES: Thomas Bynum, Richard Szefer, Artie Bryson, Mark Thompson, Ann Caiger, Robert Johnson.

NAYS: None

MOTION CARRIED.

Sturgeon Festival Report

Bryson: There was a total of 29 boats that caught and released 63 fish in the one night.

7. **BOARD MEMBER COMMENTS:**

Ann Caiger Disappointed in the fact that few board members were wearing masks during the meeting

Richard Szefer asked about no parking signs on the property across the Johnny Lega's that the DDA owns.

8. **PUBLIC COMMENTS:**

None

9. **ADJOURNMENT:**

Motion by Thomas Bynum, supported by Richard Szefer to adjourn the meeting at 7:54 p.m.

AYES: Thomas Bynum, Richard Szefer, Artie Bryson, Mark Thompson, Ann Caiger, Robert Johnson.

NAYS: None

MOTION CARRIED.

Respectfully submitted,

Artie Bryson