



VILLAGE OF SUTTONS BAY
DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES OF NOVEMBER 16, 2022

The meeting was called to order at 9:04 a.m. Chairperson Popke.

Present: Derigiotis, Lutke, Peterson, Pontius, Popke and Wierzba

Absent: Bahle

Staff present: Fay and Larrea

Approval of Agenda

Pontius moved, Peterson seconded, CARRIED, to approve the agenda as presented.

Ayes: 6, No: 0.

Adopt 2023 Budget

Pontius moved, Wierzba seconded, CARRIED, to adopt the 2023 DDA budget and recommend approval to the Village Council. Ayes: 6, No: 0.

Adopt meeting dates and times

Pontius moved, Peterson seconded, CARRIED, to adopt the 2023 DDA meeting dates and times with the following change: The January 11th meeting will be moved to January 18th. Ayes: 6, No: 0.

Manager update

Larrea stated the Manager Work Plan will be available with the next Village Council meeting packet. Larrea updated the board on the Waterwheel Park stating the stream went underground and there were cracks in the actual wall. The State inspected the situation as an emergency. The stream was rerouted and the wall was removed. There is a cost estimate of \$300,000 to put the Waterwheel back in. A second engineering firm will be providing another quote for an alternative plan. In the next 30 days we should have more information. There may be grant opportunities if we do not put the waterwheel back.

Board members briefly discussed new public bathrooms. Discussions included the DDA taxing themselves by passing a millage for five years and the money they would capture would pay back a loan for new public restrooms. The millage would expire once the

loan is paid off. In addition, there would be multiple steps involved such as design, location, cost estimates, maintenance and service. Currently there are no other entities other than the Fire Department that are willing to buy into the DDA. There is no support from the County or the Township. Larrea will try and put something together based on 2022 #'s. It was the consensus of board members to place Public Bathrooms as an agenda item for January 18th.

Board members further requested DDA goals be placed on the January 18th agenda, revisiting the goals listed in the DDA plan.

The meeting adjourned at 9:34 a.m.

Meeting minutes submitted by Shar Fay, Clerk.