

CHARTER TOWNSHIP OF HAMPTON
DDA MEETING
APRIL 7, 2021

The regular meeting of the Charter Township of Hampton Downtown Development Authority was called to order at 1:30 pm by Chairperson Tacey in the Hall of Hampton Township.

PRESENT: Close, Tacey, Stehle, Ming via phone, Overholt via phone

ABSENT: Skorupski, Wieland, Navarro, Militello

ALSO PRESENT: Samyn & Hebner

Discussion was had on the DDA adopting a resolution to allow the Hampton Township Treasurer to pay the bond payments each year as long as the money is available. And, with the chairperson's approval, pay any necessary bills without holding a DDA meeting.

Motion by Tacey seconded by Stehle to have a resolution drawn up to allow the DDA payments without holding DDA meetings.

AYES: Tacey, Stehle, Close, Ming via phone, Overholt via phone, Navarro via e-mail, Wieland via e-mail

NAYS: None

ABSENT: Skorupski, Militello

Motion carried.

Motion by Close seconded by Stehle that the minutes of the October 14, 2020, meeting be approved and that the reading of the minutes be waived. Motion carried.

Motion by Stehle seconded by Close that the following warrants be approved for payment:

#1020-1024	DDA Fund	\$255,236.39
#1080	DDA Debt Retirement	\$ 6,607.50

AYES: Stehle, Close, Tacey, Ming via phone, Overholt via phone

NAYS: None

ABSENT: Skorupski, Wieland, Navarro, Militello

Motion carried.

NEW BUSINESS:

There was no new business

COMMUNICATIONS:

There were no communications

OPEN TO THE PUBLIC:

No one addressed the board.

Motion by Close seconded by Stehle that the meeting adjourn. Motion carried. The meeting adjourned at 1:50 pm.

Respectfully submitted:

Chairperson, Tacey

Jodie Hebner, Recording Secretary