

HOPKINS TOWNSHIP DDA
DDA Regular Meeting
MINUTES
09-28-21

Hopkins Township / Village Hall – Attendees: **Mark Forbes – Chair / Secretary, Fred Morley, Chuck Wamhoff, Steve Wamhoff**

Absent: Ken Rutgers, Tad Heft, Jason Veenstra

- **Call to Order – 8:03pm**
- **Presentation and Adoption of Agenda – Motion: Steve Wamhoff Second: Fred Morley All in favor**
- **Review and Adoption of Minutes - 08-24-21 Motion: Steve Wamhoff Second: Fred Morley All in favor – none opposed**
- **Public Comment None**
- **New Business:**
 - a. **Review Walker, Fluke & Sheldon Invoice**
 - **Motion carried to pay the invoice by Chuck Wamhoff / Second: Steve Wamhoff – All in favor / none opposed**
 - b. **Update on 425 Agreement – Mark Evans**
 - **Dorr Twp**
 1. **Mark explained situation in Dorr and the issue was not put on the agenda for last month consideration – the board at first was very positive with regard to the idea and now showing some signs of doubt.**
 - **City of Wayland**
 1. **City of Wayland was solicited with a letter to petition from Hopkins Township proposing the idea and City of Wayland never put it on their agenda and never responded to the letter requesting. City Manager attended the Hopkins Twp Board meeting and gave a different story with regard to the issue. Mark has the documentation showing otherwise.**
 - **Village of Hopkins**
 1. **Village of Hopkins was approached with the idea and they are very much in favor of taking a look at the 425 proposal. The proposal is being rewritten to submit to the Village for consideration.**
- **Old Business: NONE**

- Public Comment **NONE**
- DDA Commission Comment **NONE**
- Close DDA Meeting – **Motion: Chuck Wamhoff Second: Steve Wamhoff All in Favor / None Opposed**
 - I. Next Meeting: **October 26, 2021**