

**MINUTES OF THE
CITY OF ST. CLAIR SHORES
DOWNTOWN DEVELOPMENT AUTHORITY**

Monday, February 13, 2023 – Special Meeting

Regular Meeting of the Downtown Development Authority, held in the Jefferson Conference Room,
located at 27600 Jefferson Circle Dr., St. Clair Shores, Michigan.

Present:

Kip Walby
Mary Bricolas
Anna Casali
Dave Harden
Kyle McKee
Sean O'Brien
Gloria Kinne

Also Present:

Denise Pike, CDI
Shantelle Hubbard, Recording Secretary

Absent

Amy Florek
Ryan Balicki

1. Call to Order, Roll Call and Pledge of Allegiance

Kip Walby called the meeting to order at 8:09 am.

2. Request for Approval of the Amended Development Plan and Tax Increment Financing Plan

Board has no questions or changes.

Moved by McKee, seconded by Harden, to approve the Amended Development Plan and Tax Increment Financing Plan.

3. Audience Participation - None

4. Next Meeting Date – March 8, 2023, Jefferson Conference Room

5. Announcements and Adjournment

Moved by Harden, seconded by McKee, to adjourn the meeting at 8:15 am.

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