

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

Wednesday, September 20, 2023

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

Present:

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

Also Present:

Denise Pike, CDI
Shantelle Hubbard, Recording Secretary
Liz Koto, City Planner

Absent:

None

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

Kip Walby, Chairman, called the meeting to order at 10:00 am. Pledge of Allegiance was said.

2. Presentations by Consultants for Visioning Downtown

- a. **AEW** – Kyle Seidel, Sidney Kanan, Collin Richtarcik, and Courtney Sturgis gave their presentation. Kyle Seidel talked about the Tap Grant that is due 02/05/24.
- b. **Fishbeck** – Mark Vysoky, Kristen Nyht, and Eric Hansen gave their presentation.
- c. **Hennessey** - John Hennessey, Alan Cruz, Chris Rayes and Debby Brauder gave their presentation.

3. New Business

- a. **Selection of Consultant to Lead Visioning Downtown** –
Discussion about engineering firms.

**Moved by O'Brien, seconded by Harden to move forward with AEW
Engineering Firm.**

AYES: All

4. Audience Participation

5. Next Meeting Date –October 11, 2023, Jefferson Conference Room.

6. Announcements and Adjournment

Moved by McKee, seconded by Florek, to adjourn the meeting at 10:55 am.