Corridor Improvement Authority 3/3/25, 6:00pm Keeler Township Hall

Meeting called to order at 6:01 pm

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Don Blackmond, Rod Pletz, Pat Hickey, Mike Spain, Brian Morin

Members Absent:

Dan LaFond

Guests Present:

None

Discussion:

- 1. Approval of February Regular Meeting Minutes
 - a. Pat motioned to approve minutes, Mike 2nd
 - b. Motion passes 5 ayes, 0 nays
- 2. Don gave an update on the tax capture discussion from last month.
 - a. It appears that the CIA has captured funds that it should not have that will need to be returned. The exact amount is unknown but Sharon will continue to look into the issue.
- 3. Lions Park Property Lease
 - a. Pat attended the last Lions Club meeting, but there were only a handful in attendance and so there weren't any updates.
- 4. Park Property
 - a. Van Buren County Road Commission has requested some changes to our site plan. Pro Comp is able to do it, but it will cost an additional \$2,100.
 - i. Brian motioned to approve an additional \$2,100 to ProComp for line of site measurements and updated site plan. Pat 2nd.
 - ii. Roll call vote:
 - 1. Brian: yes
 - 2. Pat: yes
 - 3. Mike: yes
 - 4. Rod: yes
 - 5. Don: yes
- 5. Don shared figures from current balance sheet.
 - a. Balance in Michigan Class Investments balance as of January 31, 2025: \$177,851.35
 - b. Primary Account Balance: \$1,902.10
- 6. Don gave an update on CIA membership
 - a. Brian's term ends on March 31 and he has elected to not seek reappointment.
 - b. Dan's term ends on March 31 and he has not indicated his intentions on seeking reappointment.

- c. Mike suggested talking to Chris Praklet and Harold Shaus. It was determined that Praklet is not eligible. Other suggestions included talking with folks at the Strand, Wonder Woods or the Lions Club or talking with Darren Lane.
- 7. Public Comment solicited at 6:41pm.
 - a. Don offered a thank you to Brian for 10 years of service to the CIA.
- 8. Don motioned to adjourn, Pat 2nd
 - a. Motion passes unanimously
- 9. Meeting adjourned at 6:42pm

Next meeting 4/7 – Keeler Township Hall 6:00pm.