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**NATALIE RANKINE**  
**DIRECTOR**  
**DOWNTOWN DEVELOPMENT AUTHORITY**

**SPECIAL MEETING MINUTES**  
**REGARDING THE ACQUISITION OF REAL PROPERTY**  
**July 12<sup>th</sup>, 5:00 pm**  
**3131 Biddle Avenue Wyandotte MI. 48192**

- 1) MEMBERS PRESENT –Gilbert Rose, Greg Gilbert, Gerry Lucas, Patrick VanDeHay, Arta Chiparo, Leo Stevenson
- 2) MEMBERS EXCUSED –Mayor Peterson, Patt Slack, Norm Walker
- 3) OTHERS PRESENT –Natalie Rankine, Todd Drysdale
- 4) DISCUSSION OF AGENDA ITEM

Acquisition of Real Property

**Motion by G. Rose, second by A. Chiparo to move to closed session to discuss the acquisition of real property. Roll call of members. All in favor, motion carries.**

- 5) CLOSED SESSION
- 6) MEMBERS RECONVENE
- 7) DISCUSSION OF AGENDA ITEM – Acquisition of real property, reading of proposed resolution by N. Rankine:

**The Downtown Development Authority hereby RESOLVES to purchase the property located at 3063 Biddle Avenue (aka the former Sears Building) at the amount of not to exceed \$529,500.00 to be financed over the course of 5 years at a rate of 3% interest contingent upon an acceptable environmental remediation report and cost estimate.**

**BE IT FURTHER RESOLVED that the Downtown Development Authority authorizes Todd A. Drysdale, City Administrator to act on their behalf and work with the Department of Legal Affairs and the Engineering and Building Department to prepare a purchase agreement for said property.**

**Motion by G. Rose, second by A. Chiparo to move to adopt the aforementioned resolution. Roll call of members. All in favor, motion carries.**

- 8) NEXT REGULAR MEETING – July 26<sup>th</sup> at 5:30 pm
- 9) ADJOURNMENT –

**Motion by L. Stevenson, second by P. VanDeHay to adjourn. All in favor, motion carries.**

**Meeting was adjourned at 5:21 pm**