

## **February 6, 2024 Pellston DDA Meeting Minutes**

Call to order 7:04pm

Attendees: Jim, Will, Diane, Larry, C Mallory

Quorum with 5

NLEA representative... Chris

No other public representation.

### **Agenda**

Approved.

### **Minutes**

Summary of minutes from January meeting read.

Jim ... Diane

Approved.

Request to shorten minutes.

### **Budget**

DDA Budget and Balance not available. November was \$142,000.

### **DDA**

Additional forms and reports are required to attain PA-57 compliance. To become compliant there is a process.

Compliance is necessary to receive NLEA funding.

DDA must report in forms all "inter-village" transfer of funds, such as from DDA to Fire Department.

Since 2018, PA-57 requires DDA must declare to the Michigan treasury on funds received and spent.

Could let the DDA expire rather than correct the compliance.

Jim G. contact Travis at the State of Michigan.

Will will contact the Emmet County Treasurer.

NLEA will work with Will and Jim on TIF once DDA is in compliance.

Consensus is to move forward with the DDA TIF and restore the compliance.

PA 57 compliance google search: "Michigan Downtown PA 57"

Motion: Move forward and continue the DDA and renew the TIF plan.

by: C. Mallory, second: Diane.

Unanimous.

### **Budget**

Similar to prior years. No health care cost due to changes in staff needs.

Farmers market and summer concert will be funded as needed.

Web site expenses will need to be reimbursed.

May be expenses or reversed funds related to DDA compliance. Not significant expenses.

Motion: Accept budget as presented.

Diane, second: C.Mallory

Unanimous approved.

Jim: Thank you to Becky to put together the numbers.

## **PFAS**

### Meetings:

- OHM Meeting
- Susan with OHM follow up.
- EGLE meeting

Posen and other villages have had to get a water system. Posen is similar in size to Pellston.

Looking at \$50,000 grant from EGLE for looking at a water system.

Jim: It looks like we will end up in with a Water System, and possibly a sewer.

Test wells were drilled down to 100 feet NE of Airport.

Looking for possible location of water source. However, they found PFAS.

EGLE pumped Plume-Stop in wells on airport to hold the plume in place. Now this is showing up in water testing so plume-stop clay is being washed away. Liquid Activated Carbon .

More household testing planned.

OHM study should conclude in 2024, possibly this summer.

By law people are not required to sign up for water. Must provide incentives. No new wells will be approved. Incentive is to sign up when it is installed.

Why wouldn't the 3M and other \$10B settlements pay for the replacement service instead of residents? Unknown.

Good cooperation with Emmet county and EGLE.

Google Search: "emmet county airport pfas contamination"

Google Search: "PlumeStop PFAS" for general PFAS geology information

## **Web Site**

[pellstonmi.com](http://pellstonmi.com)

Updates being made.

[villageofpellstonDDA.org](http://villageofpellstonDDA.org)

Under construction.

Need to add reports for compliance.

## **Miscellaneous**

Someone is interested in the Village Grill.

DDA may create programs to provide incentives to create businesses such as a restaurant in the downtown district.

## **Next Meeting**

Next meeting March 6, 2023

Motion to Adjourn: Jim, Second: C.Mallory

Approved: Unanimous

Adjourn at 8:14pm