

Charter Township of Canton Board Proceedings – November 7, 2017

A regular study session meeting of the Board of Trustees of the Charter Township of Canton was held Tuesday November 7 at 1150 Canton Center S., Canton, Michigan. Supervisor Williams called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance to the Flag. **Roll Call** Members Present: Anthony, Foster (Arrived at 5:01 p.m.), Graham-Hudak, Siegrist, Slavens, Sneideman, Williams Members Absent: None Staff Present: Director Hohenberger, Amy Hamilton, Jon LaFever, Guests: Bill Tesen and several other members of the Commission for Culture, Arts & Heritage Jill Engel from the Partnership for the Arts and Humanities **Adoption of Agenda** Motion by Anthony, supported by Sneideman to approve the agenda as presented. Motion carried unanimously. **STUDY SESSION: TOPIC 1: Update-Downtown Development Authority** Amy Hamilton presented a PowerPoint providing an overview of the history of the Downtown Development Authority, the members of the board, as well as the overall goals, functions, and accomplishments of the DDA. **TOPIC 2: Update-Commission for Culture, Arts & Heritage** Greg Hohenberger, with the assistance of Bill Tesen – Chairman of the commission, presented a PowerPoint providing an overview of the history and vision of the Commission for Culture, Arts & Heritage, as well as the overall goals, functions, and accomplishments of the commission. **TOPIC 3: Update-Partnership for the Arts and Humanities** Jill Engel presented a PowerPoint providing an overview of the history Partnership for the Arts and Humanities, the members of the board, as well as the overall goals, functions, and accomplishments of the Partnership. Additionally Ms. Engel covered the progress of reconstruction/renovation of the Village Arts Factory, Warehouse, and Dormitory, as well as their potential uses. Complete copies of the PowerPoint presentations are available through the Clerk's office of the Charter Township of Canton, 1150 S. Canton Center Rd, Canton, MI 48188, during regular business hours, or by contacting the Secretary to the Clerk at 734-394-5120. **ADDITIONAL PUBLIC COMMENT:** None **OTHER:** Clerk Siegrist reminded the board important dates in the community. November 11, 2017, will be the 242nd birthday of the Marine Corps, the Salute to Service event will place at the Village Theater, and November 11 is also Veterans Day. **ADJOURN:** Motion by Anthony, supported by Siegrist to adjourn at 6:09 p.m. Motion carried unanimously. _____ **Michael A. Siegrist, Clerk** _____ **Pat Williams, Supervisor**

Copies of the complete text of the Board Minutes are available at the Clerk's office of the Charter Township of Canton, 1150 S. Canton Center Rd, Canton, MI 48188, 734-394-5120, during regular business hours or be accessed through our web site www.canton-mi.org after Board Approval.