

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON JUNE 9, 2014**

The Delhi Charter Township Board of Trustees met in a regular meeting on Tuesday, June 9, 2014 in the Multipurpose Room at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Supervisor Davis called the meeting to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Supervisor C.J. Davis, Clerk Evan Hope, Treasurer Roy Sweet, Trustees Jon Harmon, John Hayhoe, Megan Ketchum, DiAnne Warfield

Members Absent: Trustee Jon Harmon

COMMENTS FROM THE PUBLIC - None

GOALS & OBJECTIVES / STRATEGIC PLANNING

Susan Radwan, Leading Edge Mentoring,

Three type of governance – fiduciary mode, strategic mode and generative mode. Tonight’s meeting will focus on the generative mode. There are eight different topics that could impact the Township; socio-graphic changes, competition (neighboring communities), ecology/economy, political/regulatory, technology, industry and consumer preferences.

Changes that are happening in the Township; land/housing growth (more white collar, school of choice students), lure millennials (lack of housing), sense of place, Cedar Street Development, technology, bedroom community, lack of strong identify, location strength,

In order to lure millennials to the Township you need to shift from a bedroom community.

Preferred vision of the future – restaurants and unique shops, make sure that the aging baby boomers stay here and be attractive to the millennials. The DDA needs to stay; this is not the time to phase out the DDA. Develop the culture side of the Township.

Communicate – people support what they help to create. Create something in the Township that doesn’t currently exist there. Engage citizens that you normally don’t hear from.

Meeting Recessed 7:50 p.m.

Meeting Reconvened 7:56 p.m.

PUBLIC COMMENT – None

ADJOURNMENT

SUBJECT TO APPROVAL

