



**Special  
Downtown Development Authority  
Board of Directors Meeting**

**Monday, October 30, 2017  
12:00 p.m.  
Cedar Springs City Hall  
66 S. Main St.  
Cedar Springs, Michigan**

1. Call the meeting to order. Pledge of Allegiance.
  
2. ROLL CALL:
 

Mayor Gerald Hall	_____
Bernie Beier	_____
Sam Gebhardt	_____
Shawn Kiphart	_____
Kevin Marcus	_____
Rose Ellen Powell	_____
Dave Ringler	_____
Sally Howland, Vice-Chairperson	_____
Perry Hopkins, Chairperson	_____
  
3. PUBLIC COMMENTS.
  
4. APPROVAL OF AGENDA.
  
5. CONSENT AGENDA.
  - A. Motion to approve the minutes of the September 25, 2017 Special Meeting.
  
6. UNFINISHED BUSINESS.
  - A. Motion to recommend TIF/DDA Plan to the City Council for adoption
  
  - B. City Hall Pocket Park Plan Update
  
7. NEW BUSINESS.
  - A. Bike/Pedestrian Friendly City
  
  - B. Adopt a Cauldron for Halloween 2018
  
8. CITY MANAGER/DDA DIRECTOR'S REPORT.
  
9. TRUSTEE COMMENTS.
  
10. ADJOURNMENT.