



**Downtown Development Authority  
Board of Directors Meeting**

**Annual Reorganizational Meeting**

**Monday, January 29, 2018**

**12:00 p.m.**

**Cedar Springs City Hall**

**66 S. Main St.**

**Cedar Springs, Michigan**

1. City Clerk to call the meeting to order. Pledge of Allegiance.
  - a. Oath of Office to newly appointed members: Sally Howland and Todd Vriesenga.
  - b. Clerk to take nominations for the office of Chairperson.
  - c. Oath of Office issued to Chairperson.
  - d. Chairperson to take nominations for the office of Vice-Chairperson.
  - e. Oath of Office issued to Vice-Chairperson.

2. ROLL CALL:
 

Mayor Gerald Hall	_____
Bernie Beier	_____
Sam Gebhardt	_____
Todd Vriesenga	_____
Kevin Marcus	_____
Rose Ellen Powell	_____
Dave Ringler	_____
Sally Howland	_____
Perry Hopkins	_____

3. PUBLIC COMMENTS.

4. APPROVAL OF AGENDA.

5. CONSENT AGENDA.

- A. Motion to approve the minutes of the November 27th, 2017 Regular Meeting.

6. UNFINISHED BUSINESS.

A. 2017-2018 Budget Plans-\$955.05

- a. Unified Bike Racks
  - i. Rack Type
    1. Classic Bike Bollards \$268
    2. Bicycle Shaped Bike Rack \$478
    3. Traditional bike rack 5-bike \$479
    4. Park It bike racks 5-bike \$189
  - ii. Placement
    1. City Hall Pocket Park
    2. Riggle Park

3. Morley Park
- b. Parking Lot improvement
  - i. Parking lot identification/naming
    1. City Hall-17 spots
    2. Post Office Alley-15 spots
    3. Community Garden-22 Spots
    4. Old Library-26 spots
    5. 2<sup>nd</sup> and Ash St.- 31
  - ii. Parking Lot signage
    1. Municipal lot
    2. Directional Arrows
  - iii. Parking spot blocks/painting
- c. Municipal Signage
  - i. Branding/Symbol
  - ii. Street Signs 6X24 non-reflective

7. NEW BUSINESS.

- A. 2018-2019 Budget meeting date
  - a. April 23<sup>rd</sup>, 2018
  - b. Estimated \$15,743.73, firm numbers at April meeting
  - c. Snow Plowing of sidewalks \$10,000

8. CITY MANAGER/DDA DIRECTOR'S REPORT.

9. TRUSTEE COMMENTS.

10. ADJOURNMENT.

**Next Meeting Monday, April 23rd, 2018 at 12pm.**