



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

**Monday, April 23rd, 2018
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	_____
Todd Vriesenga	_____
Kevin Marcus	_____
Rose Ellen Powell	_____
Dave Ringler, Vice Chairperson	_____
Sally Howland	_____
Perry Hopkins, Chairperson	_____

3. PUBLIC COMMENTS.

4. APPROVAL OF AGENDA.

5. CONSENT AGENDA.
 - A. Motion to approve the minutes of the April 23rd, 2018 Meeting.

6. UNFINISHED BUSINESS.
 - A. City Council approved the allocation the remaining \$5,462.58 towards the DDA 2018-2019 snow removal budget.
 - a. Total 2018/19 DDA budget is 22,055.11
 - b. \$6175.43 for snow removal, 28% of budget
 - c. \$6616.53 for parking, 30% of budget
 - d. \$6616.53 for signage, 30% of budget
 - e. \$2646.61 for bike racks, 12% of budget

 - B. Street Signs
 - C. Wayfinding Signs/Park Sign
 - D. Parking lots
 - E. Bike Rack
 - F. Banners
 - G. Portable Flower Boxes

7. NEW BUSINESS.

A. Attendance Report

- a. 2016
- b. 2017
- c. 2018

B. Redevelopment Ready Communities-Redevelopment Sites

C. Proposed Special Meeting August 13th, September 10th

8. CITY MANAGER/DDA DIRECTOR'S REPORT.

9. TRUSTEE COMMENTS.

10. ADJOURNMENT.

The next DDA meeting is Monday, November 26th, 2018 at 12 p.m.