



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

**Monday, September 10, 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.

Clerk issues oath of office to Sally Howland

2. ROLL CALL:

Mayor Gerald Hall		_____
Bernie Beier		_____
Sam Gebhardt		_____
Todd Vriesenga		_____

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 July 30, 2018 Meeting.

6. UNFINISHED BUSINESS.

A. Street Signs

- a. Revised Design
- b. Red Vinyl samples
- c. Cost for DPW to install

Sign	\$45.00
Brackets 2@\$5.30ea	\$10.60
Labor per Hour	\$45.78
Equipment	\$20.82
Total per Sign	\$122.20 x Total # signs 12=\$1466.40

This does not include North South East West at Cherry St that would be \$267.80 additional.

- B. Parking Lots
 - a. Second and Maple parking lot
 - b. Second and Ash parking lot
- C. Wayfinding
 - a. Sally's Example
 - b. Street sign at the staging area?

- D. Bike Racks
 - a. How many?
 - b. Location

- E. Portable Flower Boxes/Buckets
 - a. Price?
 - b. How many?

7. NEW BUSINESS.

- A. Discussion on North Country Trail (As requested by Perry Hopkins)

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.