



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

**Annual Reorganizational Meeting**

**Monday, January 28, 2019  
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/reappointed members: Sam Gebhardt, Rose Powell, and Gerald Hall
  - 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:

Bernie Beier	_____
Laura Ensley	_____
Sam Gebhardt	_____
Gerald Hall, Mayor	_____
Sally Howland	_____
Rose Ellen Powell	_____
Dave Ringler	_____
Todd Vriesenga	_____
Perry Hopkins	_____

3. PUBLIC COMMENTS.

Those citizens wishing to speak on agenda and non-agenda items will be allowed a maximum of four minutes each to address their concerns. This is the only time during the meeting that citizens are allowed to address the Downtown Development Authority. Please state your name and address for the record if you would like

4. CONFLICTS OF INTEREST AND EX-PARTE COMMUNICATION INQUIRY

5. APPROVAL OF AGENDA

6. CONSENT AGENDA.

A. Motion to approve the minutes of the Regular Meeting November 26, 2018.

B. Motion to accept and file the financial report.

7. UNFINISHED BUSINESS.

A. Bylaw Review/Revisions

B. Parking Signs

a. Motion by **Ringler** supported by **Beier** to approve the Parking sign design standard as presented.

b. Parking sign estimate of costs

c. Parking sign proof

C. Downtown Lights

a. City Council Action-

D. Sign Committee

E. Bike Rack Committee

8. NEW BUSINESS.

A. 2018 Minute Index

B. 2018 Attendance Report

C. Heart of Cedar Springs Park Sign

9. CORRESPONDENCE.

A. Cedar Springs Sign Locations

B. Rockford Examples

C. Upcoming Brownfield Plan

10. CITY MANAGER/DDA DIRECTOR'S REPORT.

11. TRUSTEE COMMENTS.

12. ADJOURNMENT.

**The next DDA meeting is Monday, February 25, 2019 at 12 p.m.**