



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

**Monday, August 26, 2019  
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:

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

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 July 29, 2019.
- B. Motion to accept and file the financial report.

7. UNFINISHED BUSINESS.

- A. Amphitheater Policy
- B. Speed Radar Sign

8. NEW BUSINESS.

- A. Micro Façade Improvement Grant
  - a. Fund Balance \$14, 677.73
  - b. Application
  - c. Marquette DDA Façade Improvement Grant Program
- B. Sign Committee Report
  - a. 2019/2020 Budget \$2,500
  - b. 7-29-2019 Sign Committee Minutes
- C. Discussion on canceling Fall/Winter meetings

9. CORRESPONDENCE.

- A. Stephanie Passage Letter
- B. Ford Thank You Letter
- B. City Council Welcome Sign & Business District Sign Est. \$771 - Approved

10. CITY MANAGER/DDA DIRECTOR'S REPORT.

11. TRUSTEE COMMENTS.

12. ADJOURNMENT.

**The next DDA meeting is Monday, September 30, 2019 at 12 p.m.**