



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

**Monday, September 30, 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 August 26, 2019.
- B. Motion to accept and file the financial report.

7. UNFINISHED BUSINESS.

- A. Mural Committee Update
 - a. 08-30-2019 Mural Subcommittee Meeting Minutes
- B. Fall/Winter Meetings
 - a. Yearly calendar set at November meeting

- b. Reorganizational meeting at January meeting
 - c. Budget finalized by March meeting.
 - d. Can cancel December meeting and potentially cancel February meeting if desired
- C. Speed Radar Sign—Council Approve Purchase
- a. Discussion on location and direction to face

8. NEW BUSINESS.

- A. Amphitheater Policy discussion
- B. Tax Increment Financing Reform and Reporting Requirements
- C. Motion to commit up to \$6000 from fund balance to pave the new parking lot at Second and Maple
- D. Downtown tree lighting estimated budget = \$1,423

9. CORRESPONDENCE.

- A.

10. CITY MANAGER/DDA DIRECTOR'S REPORT.

11. TRUSTEE COMMENTS.

12. ADJOURNMENT.

The next DDA meeting is Monday, October 28, 2019 at 12 p.m.