



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

**Monday, November 4, 2019  
12:00 p.m.**

**Cedar Springs City Hall  
66 S. Main St.  
Cedar Springs, Michigan**

1. Call the Informational DDA 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. INFORMATIONAL PRESENTATION

- A. Presentation- City Manager Michael Womack
  - a. TIF-101
  - b. 4 PA 57 of 2018 Annual Report for 2019
- B. Public Question & Answer

5. ADJOURNMENT.



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

**Monday, November 4, 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	_____
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4. CONFLICTS OF INTEREST AND EX-PARTE COMMUNICATION INQUIRY

5. APPROVAL OF AGENDA

6. CONSENT AGENDA.

A. Motion to approve the minutes of the Informational Meeting October 28, 2019.

B. Motion to approve the minutes for Regular Meeting October 28, 2019.

7. UNFINISHED BUSINESS.

A. Resolution No. 2019 – 01 A Resolution To Establish The Regular Meeting Dates Of The Downtown Development Authority Board From January 2020 To December 2020.

B.

8. NEW BUSINESS.

A. Motion to cancel the regularly scheduled DDA meetings of November 25, 2019 and December 30, 2019.

B.

9. CORRESPONDENCE.

A.

10. CITY MANAGER/DDA DIRECTOR'S REPORT.

11. TRUSTEE COMMENTS.

12. ADJOURNMENT.

The next DDA meeting is **Monday, January 27, 2020** at 12 p.m.