



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

**Monday, January 27, 2020
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. Creation of New Off-Street Parking Lots.
 - b. Alley Improvements
 - c. Acquisition and Construction of Buildings, Structures and Property.
 - d. Improvements to and Renovation of Existing Buildings
 - e. Construction of Parks.
 - f. Improvements to White Pine Trail.
 - g. Improve Accessibility to Downtown Area from White Pine Trail
 - h. Commercial Business and Building Development and Redevelopment
 - i. Municipal Buildings
 - j. Development of cohesive standardized city-wide signage standard
 - k. Pedestrian/Bicycle improvements
 - l. Business and Downtown Development and marketing

B. Public Question & Answer

5. ADJOURNMENT.



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

Annual Reorganizational Meeting

**Monday, January 27, 2020
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: Bernie Beier, Laura Ensley, 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	_____
Perry Hopkins	_____
Rose Ellen Powell	_____
Dave Ringler	_____
Todd Vriesenga	_____

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 Special Meeting November 04, 2019.

B. Motion to approve the minutes of the Informational Meeting November 4, 2019.

C. Motion to accept and file the financial report.

7. UNFINISHED BUSINESS.

A. Discussion on Main Street Flowers

B. Discussion on Bicycle Race-Financial Contribution

C. Discussion on public art-Mural

8. NEW BUSINESS.

A. 2019 Minute Index

B. 2019 Attendance Report

9. CORRESPONDENCE.

A.

10. CITY MANAGER/DDA DIRECTOR'S REPORT.

11. TRUSTEE COMMENTS.

12. ADJOURNMENT.

The next DDA meeting is Monday, February 24, 2020 at 12 p.m.