



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

**Monday, February 25, 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.

Oath of Office: Bernie Beier

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 and Informational Meeting January 27, 2020.

B. Motion to accept and file the financial report.

7. UNFINISHED BUSINESS.

A. Mural Update

- a. Mural Submission 1-Rubber Duck
 - i. Samples 1-7
- b. Mural Submission 2-Lumberjack
 - i. Samples 1-5
- c. Sculpture Options

Motion to direct the City Manager to pursue purchase and installation of _____ at _____

B. Sign Committee Meeting Update

C. Motion to contribute up to \$_____ to the summer concert series being planned for the Heart of Cedar Springs Amphitheater.

D. Benches Quote

8. NEW BUSINESS.

A. Preliminary 2020-2021 Budget

- a. \$500 Portable Restrooms
- b. Community Event Sponsorship (Concerts \$500, Bike Race \$500)
- c. \$500 Signs
- d. \$5000 Parking Lots W/Signs
- e. \$5000 Benches/Garbage Cans
- f. \$5000 Public Art (Mural/Sculptures/Banners)
- g. \$1500 Flower Box Expense
- h. \$200 Printing and Publishing
- i. \$100 Water Utility Expense
- j. \$1000 Wages
- k. \$1000 Equipment Rental Expense
- l. \$1000 Material Expense

Total as presented=\$21,800

B. 2019 Budget

9. CORRESPONDENCE.

A. Barry Roubaix Information

10. CITY MANAGER/DDA DIRECTOR'S REPORT.

11. TRUSTEE COMMENTS.

12. ADJOURNMENT.

The next DDA meeting is Monday, March 30, 2020 at 12 p.m.