



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

AGENDA

**Monday, February 28, 2022
 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:

Jody Arp	_____
Bernie Beier	_____
Laura Ensley	_____
Pamela Conley, Mayor	_____
Sally Howland	_____
Rose Ellen Powell	_____
Dave Ringler	_____
Todd Vriesenga	_____
Tom Wilkes	_____

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 Informational Meeting January 31, 2022 and the regular meeting of January 31, 2022

B. Motion to accept and file the financial report.

- a. Balance Sheet
- b. Revenue and Expense Report

7. UNFINISHED BUSINESS.

A. 71 N. Main St. mural modification proposal

B Discussion on 2022 Summer Concert Series

- c. June 8th 15th, 22nd 29th. July 6th, 13th, 20th. 27th. August 3rd, 10th, 17th
- d. Revamped Social District Plans and Map

C. Discussion on 17 N Main Pocket Park

- a. Motion to approve of the Fleis and Vandenbrink proposal for a cost not to exceed \$4,400

8. NEW BUSINESS.

A. Preliminary 2022/2023 Budget

- a. 2021 Budget

B. Discussion on Food Truck Ordinance

- a. Food truck application

C. Discussion on Heart of Cedar Springs Domain

- a. heartofcedar.com
- b. heartofcs.com
- c. heartofcedarsprings.com

D. Motion to approve of the DDA letter in support of the City's sidewalk grant application

9. CORRESPONDENCE.

A. 2022 Calendar

B. 37 E Cherry 300 Ft Letter

10. CITY MANAGER/DDA DIRECTOR'S REPORT.

11. TRUSTEE COMMENTS.

12. ADJOURNMENT.