



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

AGENDA

**Monday, May 16, 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 March 28, 2022 Downtown Development Authority Meeting.

B. Motion to accept and file the financial report.

7. UNFINISHED BUSINESS.

A. Update on Summer Entertainment Series (Concerts in the Heart & Kent Theater Entertainment).

- a. 2022 Music in the Heart Flyer/Poster
- b. Discussion on the proposed Movie Series at the Kent Theater

B. Social District Update

C. Discussion on 71 N. Main St. modified mural #hashtag

8. NEW BUSINESS.

A. 17 N. Main Pocket Park workshop session

- a. Pocket Park Initial draft design
- b. Pocket Park Initial estimate of costs
- c. Motion to approve of the proposed pocket park design with final approval subject to the City Manager's review
- d. Motion to approve of the Letter of Support and Financial Commitment to develop 17 N. Main St. with funding not to exceed _____ and to authorize the Chairperson to sign that letter on behalf of the City.

9. CORRESPONDENCE.

A. 2022 Calendar

B. Michigan Downtown Association Workshop

C. Sparta Summer Newspaper Flyer

10. CITY MANAGER/DDA DIRECTOR'S REPORT.

11. TRUSTEE COMMENTS.

12. ADJOURNMENT.