



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

AGENDA

**Monday, September 26, 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	<u>Excused</u>
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 Regular Meeting August 29, 2022.

B. Motion to accept and file the financial report.

7. UNFINISHED BUSINESS.

- A. Discussion on Cold Storage Garage Doors
- B. Discussion on DDA Red Flannel Pendants.
- C. Discussion on Concerts in the Park and Movies at the Kent Theater
- D. Discussion on Strategic Planning Session
 - a. October 10th, 17, 24th at 1pm
 - b. Mondays or Thursdays at 5ish-6ish

8. NEW BUSINESS.

- A. Heart of Cedar Springs Letters of Support
 - a. Sample Letters
- B. 22-23 Budget Revision
 - a. \$68,480 to \$47,140, loss of \$21,340 for 22-23 budget
 - b. Loss of \$14,800 in taxing unit payback reducing fund balance to \$63,300+
- C. Motion to reserve \$10,000 towards matching funds for the DNR MNRTF grant application for the Heart of Cedar Springs park project

9. CORRESPONDENCE.

- A. 2022 Calendar
- B. The Right Place, Inc. distributes \$3.6M in Revitalization and Placemaking Program funding for 9 regional placemaking projects

10. CITY MANAGER/DDA DIRECTOR'S REPORT.

11. TRUSTEE COMMENTS.

12. ADJOURNMENT.

