



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

**Monday, November 4, 2019
12:00 p.m.**

**Cedar Springs City Hall
66 S. Main St.
Cedar Springs, Michigan**

1. **Ringler** called the Informational DDA meeting to order at 12:00p.m. The Pledge of Allegiance was recited.

2. ROLL CALL:

Bernie Beier	<u>Present</u>
Laura Ensley	<u>Present</u>
Sam Gebhardt	<u>Present</u>
Gerald Hall, Mayor	<u>Present</u>
Perry Hopkins, Vice Chairperson	<u>Present</u>
Sally Howland	<u>Excused</u>
Rose Ellen Powell	<u>Present</u>
Todd Vriesenga	<u>Excused</u>
Dave Ringler, Chairperson	<u>Present</u>

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

None.

4. INFORMATIONAL PRESENTATION

- A. Presentation- Finance Director, Darla Falcon
 - a. TIF-101
 - b. 4 PA 57 of 2018 Annual Report for 2019

Falcon reviewed the 2018 Annual DDA Report.

B. Public Question & Answer

None.

5. ADJOURNMENT.

Motion by **Hopkins** seconded by **Ensley** to adjourn at 12:06 p.m.

Voice Vote

7-0

Motion Carried.

Rebecca Johnson, City Clerk

David Ringle, DDA Chairperson



**Regular
Downtown Development Authority
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Cedar Springs, Michigan**

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2. ROLL CALL:

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None.

4. CONFLICTS OF INTEREST AND EX-PARTE COMMUNICATION INQUIRY

None.

5. APPROVAL OF AGENDA

Motion by **Hall** seconded by **Ensley** to approve the agenda as presented.

Voice Vote

7-0

Motion Carried.

6. CONSENT AGENDA.

A. Motion to approve the minutes of the Informational Meeting October 28, 2019.

B. Motion to approve the minutes for Regular Meeting October 28, 2019.

Motion by **Beier** seconded by **Hopkins** to approve minutes for the Informational and Regular Meeting on October 28, 2019 as presented.

Voice Vote

7-0

Motion Carried.

7. UNFINISHED BUSINESS.

A. Resolution No. 2019 – 01 A Resolution To Establish The Regular Meeting Dates Of The Downtown Development Authority Board From January 2020 To December 2020.

Motion by **Hall** seconded by **Ensley** to approve Resolution No. 2019 – 01 A Resolution To Establish The Regular Meeting Dates Of The Downtown Development Authority Board From January 2020 To December 2020.

Voice Vote

7-0

Motion Carried.

8. NEW BUSINESS.

A. Motion to cancel the regularly scheduled DDA meetings of November 25, 2019 and December 30, 2019.

Hall stated the DDA could schedule a special meeting with required 18 hour notice if needed.

Motion by **Hopkins** seconded by **Powell** to cancel the regularly scheduled DDA meetings of November 25, 2019 and December 30, 2019.

Voice Vote

7-0

Motion Carried.

9. CORRESPONDENCE.

None.

10. CITY MANAGER/DDA DIRECTOR'S REPORT.

None.

11. TRUSTEE COMMENTS.

Hopkins – Thanked everyone for participating in the growth of the community. He reminded everyone about the upcoming Christmas Festivities, especially Black Friday and the following four weeks. The City and the Chamber of Commerce Websites will have the details.

Gebhardt – The parking lots and the new signs are a good improvement. He appreciates the bump-out by the trail on 17 Mile. The traffic has slowed down. He is glad to see new businesses downtown.

Powell – Attended the North Country Trail meeting and reported that there is now a trail that runs from Northland Drive to 17 Mile Rd. She reported that people are amazed at the improvements in the City.

Beier – Is glad to be here.

Ensley – Thanked everyone for their hard work.

Hall – The radar sign at Wesco is a good improvement for the calming traffic. Bump-outs will help slow traffic. I will accept Mayor for another year, if the Council will have me. Thank you for all the hard your work.

Ringler – Is glad to see some of the visual changes that the board has accomplished. He appreciates that everyone brings a different perspective to the board. sign committee should reconvene about parking sign inventory.

12. ADJOURNMENT.

Motion by **Hopkins** seconded by **Ensley** to adjourn at 12:19p.m.

Voice Vote

7-0

Motion Carried.

Rebecca Johnson, City Clerk

David Ringler, DDA Chairperson