



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

**Monday, July 27, 2020
12:00 p.m.**

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

1. Call the meeting to order. Pledge of Allegiance.

The Pledge was not recited.

2. ROLL CALL:

Bernie Beier	<u>EXCUSED</u>
Laura Ensley	<u>PRESENT</u>
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Gerald Hall, Mayor	<u>EXCUSED</u>
Perry Hopkins	<u>PRESENT</u>
Sally Howland	<u>EXCUSED</u>
Rose Ellen Powell	<u>PRESENT</u>
Dave Ringler	<u>PRESENT</u>
Todd Vriesenga	<u>EXCUSED</u>

No quorum exists, Board decided to hold informal meeting.

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.

No member of the public made a comment. The Board had informal discussions about garbage cans and cigarette butt holders and the Chamber of Commerce grant opportunity. Board discussed various ideas of what the Chamber could do with the Chamber's Grant Opportunity including dog park, benches, playground equipment. Sign committee to put together recommendation and work with Chamber on Garbage Bins/Butt holders. Chamber president to be invited to future DDA meetings.

4. CONFLICTS OF INTEREST AND EX-PARTE COMMUNICATION INQUIRY

No comments by any board members

5. APPROVAL OF AGENDA

Agenda was not approved.

6. CONSENT AGENDA.

A. Motion to approve the minutes of the Regular Meeting June 29, 2020.

B. Motion to accept and file the financial report.

Consent Agenda was not approved.

7. UNFINISHED BUSINESS.

A. Mural Update

Board discussed potentially hiring new muralist.

B. Garbage Cans for Main St.

- a. [Option 1](#)
- b. [Option 2](#)
- c. [Option 3](#)
- d. [Option 4](#)
- e. [Option 5](#)
- f. [Option 6](#)
- g. [Option 7](#)
- h. [Option 8](#)

Board discussed liking Option 2 for garbage bin.

C. Update downtown business map at Staging Area

8. NEW BUSINESS.

A. Discussion on working with the Chamber of Commerce

Board discussed working with Chamber on Garbage Bins and Cigarette Butt holders and also inviting Chamber President to participate in DDA meetings.

9. CORRESPONDENCE.

A.

10. CITY MANAGER/DDA DIRECTOR'S REPORT.

11. TRUSTEE COMMENTS.

12. ADJOURNMENT.

Meeting was adjourned at 12:45 p.m.

The next DDA meeting is Monday, October 26th, 2020 at 12 p.m.