

Minutes of the Meeting of the Downtown Development Authority
Tuesday January 24, 2017 at 7:30 am
Allendale Charter Hall

DDA Members Present: Adam Elenbaas, Mark Alderink, Jeremy Borgman, Tom Hovingh,
Terry Vissers, Tom Zuniga

Also Present: Bob Chapin

Absent: Pierce Roon, Bern Scholma, Steve Spriensma, Ross Stevens, Ryan Vander Graaf,
David Vander Wall

Due to the absence of a quorum, Supervisor Elenbaas called an **unofficial** meeting to order at 7:30 am.

1. Discussed election of officers to be held at the next meeting. Asked members to entertain the possibility of electing someone other than the Supervisor for the Chairman position.
2. Discussed 2017 meeting dates and the possibility of changing from 12 to 6 meetings per year with the knowledge that a special meeting may be called in between if there's an action that needs immediate attention. Dates to be established at the next meeting. Also discussed was the possible future adoption of an absentee policy due to the lack of consistent member participation.
3. Project updates given including lighting on 48th Ave between LMD and Pierce is now complete and Band Shell is nearly complete except for electrical work that needs to be finalized in the spring.
4. 2017 Budget items were discussed including the possibility for the Chamber and DDA members to renew their partnership in publishing the Allendale Community Profile and 64th Ave improvements that need to be addressed.
5. Future business that was discussed include the possibility of the DDA contributing to resurfacing deteriorating roads, Pierce St. lighting, and 56th Ave. lift station.
6. Meeting adjourned at 9:00 am. The next meeting is scheduled tentatively for March 21, 2016 at 7:30am.

Respectfully submitted,

Shelly Kowalczyk
Acting Recording Secretary