

Minutes of the Meeting of the Downtown Development Authority
Tuesday March 15, 2016 at 7:30 am
Engine House No. 5 Museum

DDA Members Present: Jerry Alkema, Jeremy Borgman, Pierce Roon, Bern Scholma, Steve Spriensma, Ross Stevens, Ryan Vander Graaf, Terry Vissers, Tom Zuniga

DDA Members Absent: Tom Hovingh, Roger Modderman

Also Present: Bob Chapin, Jeff Blum

Jerry Alkema called the meeting to order at 7:30 am.

1. Jerry gave opportunity for public comment. There was none.
2. A motion was made by Jeremy Borgman supported by Pierce Roon to approve the January 19, 2016 meeting minutes. **Approved 9-0**
3. An update was given on the failed petition for 64th St. sidewalk/road paving project.

A motion was made by Terry Vissers supported by Jerry Alkema to approve a budget amendment to remove the 64th Ave sidewalk/road paving. **Approved 9-0**

A motion was made by Jeremy Borgman, supported by Bern Scholma to amend to the line item of road maintenance to include 2016 road maintenance program of \$350,000 including Pleasant Point and Forest View. **Approved 8-1**

4. An update was given on 48th Ave and other new projects.
5. Invitations for the Industry luncheon set for Friday, March 18, are ready to go out. Jennifer Owens with Lake Shore Advantage will be the guest speaker.
6. Financial updates were discussed.
7. Jerry asked for public comment. Jeff Blum, volunteer museum curator, gave a presentation on Engine House No. 5 museum.
8. The meeting adjourned at 8:35 am. The next meeting is scheduled April 19, 2016 at 7:30 am.

Respectfully submitted,

Shelly Kowalczyk
Acting recording secretary to the DDA board