

Minutes of the Meeting of the Downtown Development Authority
Tuesday May 17, 2016 at 7:30 am
Allendale Charter Hall

DDA Members Present: Jerry Alkema, Roger Modderman, Bern Scholma, Steve Spriensma
Ross Stevens, Terry Vissers, Tom Zuniga

DDA Members Absent: Jeremy Borgman, Tom Hovingh, Pierce Roon, Ryan Vander Graaf

Also Present: Bob Chapin, Bob Sullivan, Paul Sachs, Shannon Virtue, Laurie Richards, Pat Door

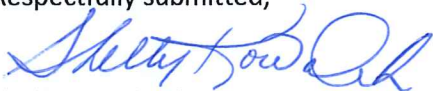
Jerry Alkema called the meeting to order at 7:30 am.

1. Jerry gave opportunity for public comment. There was none.
2. A motion was made by Alkema supported by Scholma to take a roll call vote for the March 15 minutes line item #3 to amend the line item of road maintenance to include a 2016 road maintenance program of \$350,000 including Pleasant Point and Forest View.
Roll call vote: **Yes**-Alkema, Modderman, Scholma, Spriensma, Stevens, Zuniga **No**- Vissers **Approved**

A motion was made by Zuniga supported by Scholma to approve the March 15 minutes. **Approved**

3. Paul Sachs, Director of Planning and Performance Improvement gave a power point presentation on the County TIF Report.
4. Alkema gave an update on the 48th Ave. project. We are currently obtaining irrigation estimates and waiting on a design for the street lights.
5. Financial updates were discussed.
6. Jerry asked for public comment. There was none.
7. Modderman made a motion to adjourn supported by Alkema.
The meeting adjourned at 8:28 am. The next meeting is scheduled for June 21, 2016 at 7:30 am.

Respectfully submitted,



Shelly Kowalczyk

Acting recording secretary to the DDA board