

## Downtown Development Authority Meeting

March 20, 2018-7:30 am

Members Present: Adam Elenbaas, Jeremy Borgman, Bern Scholma, David Vanderwall, Bob Chapin, Rence Meredith, Mark Alderink, Pierce Roon, Ross Stevens, Tom Zuniga, Steve Spriensma

Absent: Tom Hovingh, Joshua Thurkettle

### Agenda – Meeting Minutes

1. Opportunity for public comment, none present.
2. Approve minutes of the January 23, 2018 meeting minutes. Motion to approve minutes made by Elenbaas, supported by Meredith, motion passes.
3. Road Resurfacing: Guests Brett Laughlin of Ottawa Co. Road Commission, & Greg DeJong Ottawa County Co. Commissioner. Brett presented a summary of mileage & road surface. Board was informed of the process and projected road surfacing for Ottawa County. This included mileage per township, estimated MTF Revenues, maintenance cost, and potential Allendale road improvements based on Paser Ratings.
4. M-45 Banner update, board was given the opportunity to review several samples. Board selected several particular options, samples will be produced and reviewed in a future meeting. Motion by Vanderwall to Authorize purchase of banners for a total not to exceed budgeted amount of \$20,000. Support by Scholma, motion passes.
5. Review of ACT 197 of 1997 (Downtown Development Authority Act), Review of Current DDA Plan (Amendment 13 – 9/10/2010), Review of DDA Bylaws has been postponed to the next DDA meeting.

6. Opportunity for public comment, none present.
7. Next meeting scheduled May 15, 2018 at 7:30am.
8. Motion to adjourn by Elenbaas, support by Borgman, meeting adjourned at 9:00am.