

Downtown Development Authority Special Meeting

June 20, 2017-7:30am – Minutes

Members Present: Borgman, Elenbaas, Hovingh, VanderWall, Roon, Meredith, Zuniga, Alderink, Hovingh, Spriensma.

Absent: Scholma, Stevens, VanderGraaf, Vissers.

Meeting was called to order at 7:30AM by the Chair, Mr. Borgman.

1. Opportunity was given for public comment. There was none.
2. An application was made by Allendale Retail Development for the improvement of 4965 Lake Michigan Dr. property.
3. DDA Board reviewed and discussed the application and the applicable guidelines for the enhancement grant.
4. Discussion: Can DDA re-allocate requested grant amounts? As discussed, DDA has past precedent for re-allocation. (Both 60th Ave. /M45 Bldg. and Grand Valley Sporting Goods Bldg.)
5. Motion was made by Pierce Roon: “To approve matching request of \$6000 to Exterior Painting, \$9000 re-landscaping, and \$5000 to re-paving of parking lot for the property on 4965 Lake Michigan Drive.”
 - Supported by Zuniga
6. Role Vote:
 - Yes:** Zuniga, Borgman, Roon, Meredith, Elenbaas, Vandewal, Alderink, Spriensma
 - No:** Hovingh

8 Yes, 1 No – Motion carries.
7. Following Discussion: Proposing a sub-committee consisting of 3 members of the DDA & 1 member of the Allendale Chamber of Commerce to review and score applications for use of the Enhancement Grant.
8. Zuniga made a motion to Adjourn at 8:11AM. – Supported by Alderink.