## Downtown Development Authority Meeting - Minutes September 20, 2022 – 7:30am

Members Present: Robert Chapin, Kristin Corner, Kellen Brusveen, Jeremy Borgman, Tom Zuniga, Steve Spriensma, Rence Meredith, Pierce Roon, Adam Elenbaas

Not Present: Ross Stevens, David Vander Wall

Guests: Chad Ayers, Dee Dufford, Rebecca Wildeboer, Cindy Woodar

## Agenda

- 1. Opportunity for public comment None present
- 2. Approval of the May 17, 2022 meeting minutes Motion to approve Roon, support Zuniga, motion passes.
- 3. Enhancement Grant Amendment Request: Allendale True Value Group discussed a past approval for the group. There were several miscommunications regarding specific work & whether it should or should not be included in the approved grant. Motion by Roon to approve pay out reimbursement for amended items in the amount of \$13,846.51 for a total reimbursement of \$20,000, support by Meredith, motion passes.
- 4. 2023 Budget Discussion Group discussed proposed budget items & discussed strategic plan that is currently being considered by Allendale Trustees. Past budget items are currently set as placeholders for upcoming discussion prior to DDA vote on official budget.
- 5. Fire Station Update Group discussed current progress on the new Fire Station, process appears to be moving forward well. No additional funding requests have been received by the DDA
- 6. Public comment A new member of Allendale Township is currently in the process of having a new home built in the township. She came to see the board function and requested that the Township consider adding flowers and general beautification along M45, and surrounding the township.
- 7. Motion to adjourn, Chapin, support by Meredith, meeting adjourned Next meeting: October 18, 2022 at 7:00am
  - a. Future Agenda Item: 2023 Budget Approval

- b. Future Agenda Item: Enhancement Program Updates
- 8. Adjourn