

Minutes of the Meeting of the Downtown Development Authority
Tuesday August 18, 2015 at 7:32 am
Allendale Charter Hall

DDA Members present: Jerry Alkema, Jennifer Bajema, Bern Scholma, Steve Spriensma,
Terry Vissers, Jeremy Borgman, Tom Hovingh,
DDA Members Absent: Roger Modderman, Tom Zuniga, Ryan Vander Graaf,
Pierce Roon, Roger Rycenga, Ross Stevens

Also Present: Bob Chapin, Louis Van Farowe

Jerry Alkema called the meeting to order at 7:32 am.

1. Jerry gave opportunity for public comment. There was none.
2. A motion was made by Vissers and seconded by Scholma to approve the minutes for the July 21 meeting. **Approved**
3. Jerry gave an update on 64th St. sewer and road improvements.
4. Jerry supplied 2 proposals for boulevard Christmas lighting; 90 trees for \$41,000 or 160 Pine and 115 hardwood for \$110,000. A motion was made by Borgman supported by Bajema to approve the 90 pine trees for \$41,000. **Approved**
5. DDA reviewed the LMCU grant request. A motion was made by Borgman supported by Scholma to remove the grant from the table. **Approved**

A motion was made by Borgman supported by Hovingh to deny the grant application as it was considered a storm water failure and not a parking lot issue. Roll call vote: Yes-Alkema, Bajema, Borgman, Hovingh, Scholma, Spriensma, Vissers -**Approved**
6. DDA reviewed the AACC letter Jerry received dated 8-13-15. A motion was made by Vissers supported by Alkema to put the enhancement grant on hold until they have a committee report. **Approved**
A motion was made by Alkema supported by Borgman to add Bajema to the sub-committee. **Approved**
7. Jerry supplied a printout of the financial statements.
8. Jerry asked for public comment. There was none.
9. Jerry adjourned the meeting at 8:59 am. The next meeting is scheduled for Tuesday, September 15, 2015 at 7:30 am.

Respectfully submitted,

Shelly Kowalczyk
Acting recording secretary of the DDA board.