

**GRAND HAVEN CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
TUESDAY, NOVEMBER 16, 2021**

I. CALL TO ORDER

Chair Heinritz called the meeting of the Grand Haven Charter Township Downtown Development Authority (DDA) Board to order at 12:00 p.m.

II. ROLL CALL

Board members present: Heinritz, Robbins, Reenders, Luckey, Sphabmixay, and Bekins

Board members absent: Rycenga, Loftis, and Helder

Also present was Manager Cargo.

Without objection, Heinritz requested that Cargo record the minutes.

III. APPROVAL OF MINUTES

Without objection, the minutes of the May 13, 2021 Downtown Development Authority meeting were approved.

IV. OLD BUSINESS

None

V. NEW BUSINESS

1. Cargo noted that the FY2022 DDA budget has projected revenues of about \$908k with estimated expenditures of \$162k.

The DDA will have two (2) small construction projects and one (1) planning project during FY2022. These include:

- a. **\$20k** to install a mid-block crossing of 172nd Avenue near Timberdunes Drive. (*This project may not occur without some additional support by the Road Commission.*)
- b. **\$80k** to extend concrete sidewalks on the east side of 172nd Avenue from the D&W complex to Duneview Drive; and,
- c. **\$20k** to develop a Tax Increment Finance / Development Plan to extend infrastructure into the expanded areas of the DDA district.

It is expected that the DDA Fund will have about **\$2.29 million** in cash reserves at the end of FY 2022. This should allow for some significant infrastructure projects in FY2023.

Motion by Robbins, supported by Luckey to recommend to the Grand Haven Charter Township Board the FY2022 DDA budget, as presented. **Which motion carried.**

IV. PUBLIC COMMENTS/QUESTIONS
None.

V. ADJOURNMENT
Without objection, Heinritz adjourned the meeting at 12:14 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "W D Cargo". The signature is written in a cursive, somewhat stylized font.

William D. Cargo, Recording Secretary
Grand Haven Charter Township
Downtown Development Authority