

**GRAND HAVEN CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
DEVELOPMENT AREA CITIZENS COUNCIL
TUESDAY, JANUARY 24, 2023**

Prior to the meeting, Cargo provided staff introductions, received introductions of the citizens present, gave a brief overview of the Downtown Development Authority (*i.e., the “DDA”*), the expansion of the DDA, and the purpose of the DDA Development Area Citizens Council.

I. CALL TO ORDER

The meeting of the Grand Haven Charter Township Downtown Development Authority (DDA) Development Area Citizens Council was called to order at 4:20 p.m.

II. ROLL CALL

Board members present: Boelkins, Kurburski, Taylor, Bell and Vanderlee
Board members absent: four (4) vacancies

Also present was Manager Cargo, Public Services Director Chappell, Assistant Manager Sherwood and Engineer Kieft

Without objection, Kurburski was selected as the Chair.

Without objection, Kurburski requested that Cargo record the minutes.

III. NEW BUSINESS

1. Engineer Kieft presented the proposed list of capital projects that are proposed to be included in the amended TIF/Development Plan (*i.e., the “Plan”*) for the expanded Downtown Development Authority. the cost associated with the projects is estimated at about \$23.2 million.

Discussion was held regarding the proposed projects. It was noted that the development area near M-45 and US-31 lacks “walkability” and there may be a need for some type of future project – especially in view of a proposed residential development with 444 residential units.

In order provide additional time for input, the Commission scheduled a second meeting for Tuesday, February 21st at 4:00 p.m.

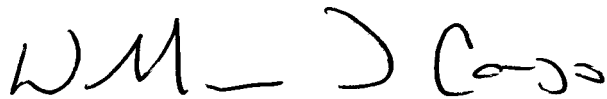
IV. PUBLIC COMMENTS/QUESTIONS

None.

V. ADJOURNMENT

Without objection, Kurburski adjourned the meeting at 5:17 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
Development Area Citizens Council