

**GRAND HAVEN CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
DEVELOPMENT AREA CITIZENS COUNCIL
TUESDAY, FEBRUARY 21, 2023**

I. CALL TO ORDER

The meeting of the Grand Haven Charter Township Downtown Development Authority (DDA) Development Area Citizens Council was called to order by Chair Kurburski at 4:02 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

III. APPROVAL OF THE MINUTES

Motion by Boelkins, supported by Taylor to approve the January 24th minutes, as presented. **Which motion was approved** without objection.

Without objection, Kurburski requested that Cargo record the minutes.

IV. NEW BUSINESS

The Council discussed the draft 2023 Development Plan focusing on the infrastructure projects being proposed. Further comments related to infrastructure improvements that would occur outside of the DDA as development occurred (*e.g., expanded need for paved roads, pathways, etc.*).

Motion by Kurburski, supported by Boelkins to support the Development Plan with the additions to pathways as recommended by the Council. **Which motion was approved** without objection.

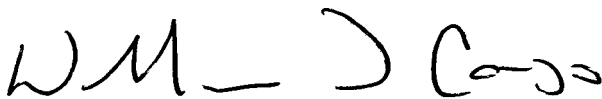
IV. PUBLIC COMMENTS/QUESTIONS

None.

V. ADJOURNMENT

Without objection, Kurburski adjourned the meeting at 4:37 p.m.

Respectfully Submitted,



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