**ADA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY (DDA)**

**BOARD OF DIRECTORS**

**MINUTES OF THE FEBRUARY 23, 2022, SPECIAL WORK SESSION, 7:30 A.M.**

A special meeting of the Ada Township Downtown Development Authority (DDA) was held on Wednesday, February 23, 2022, at 7:30 a.m. at the Amy Van Andel Library, Community Room #2, 7215 Headley St SE, Ada, MI.

**I. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 7:36 a.m. by Chair, Bowersox.

**BOARD MEMBERS PRESENT:**  Bowersox, Frost, Idema, Leisman, Vogl, Knapp, Coe

**BOARD MEMBERS ABSENT:** Harrison, Norman

**STAFF AND OFFICIALS PRESENT:** Said, Stichman, Suchy

**PUBLIC PRESENT:** 1

**II. APPROVAL OF AGENDA**

Moved by Idema, supported by Coe, to approve the agenda as presented. Motion carried.

**III. UNFINISHED BUSINESS** - none

**IV. NEW BUSINESS**

1. **Goals & Priorities Work session #1 – primer & survey summary in packet**

Travis Alden, facilitator from the The Right Place, started the discussion with a brief overview of the premise of the work session. Board discussion followed regarding the goals and objectives of the DDA, which included a review of the board, staff & stakeholder survey feedback.

**V. BOARD MEMBER COMMENT –** none

**VI. PUBLIC COMMENT** – none

**VII. ADJOURN MEETING**

The meeting was adjourned at 9:57 a.m. by Chair, Bowersox

Respectfully submitted:

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Devin Norman, Secretary

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