



**ADA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY (DDA)
BOARD OF DIRECTORS
MINUTES OF THE MARCH 31, 2022, SPECIAL WORK SESSION, 7:30 A.M.**

A special meeting of the Ada Township Downtown Development Authority (DDA) was held on Thursday, March 31, 2022, at 7:30 a.m. at the Amy Van Andel Library, Community Room #1, 7215 Headley St SE, Ada, MI.

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:39 p.m. by Chair, Bowersox.

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

BOARD MEMBERS ABSENT: Harrison, Norman, Knapp

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

PUBLIC PRESENT: 5

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

a. Goals & Priorities Worksession #3 – primer & draft priorities report in packet

Travis Alden, facilitator from the The Right Place, outlined the goals for the work session. Board and stakeholder discussion followed regarding a mission and vision statement for the DDA. Board members and stakeholders were then asked to provide input regarding the draft goals and priorities document that was presented in the board packet.

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:

Devin Norman, Secretary