



**ADA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY (DDA)
BOARD OF DIRECTORS
MINUTES OF THE JUNE 13, 2022, SEMI-ANNUAL INFORMATIONAL MEETING**

A Semi-Annual Informational Meeting of the Ada Township DDA Board was held on Monday, June 13, 2022, immediately following the meeting at 8:00 a.m. at Ada Township Office, 7330 Thornapple River Dr. SE, Ada MI.

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 8:41 a.m. by Chair, Bowersox.

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

BOARD MEMBERS ABSENT: Harrison, Idema, Norman

STAFF AND OFFICIALS PRESENT: Buckley, Said, Stichman, and Aaron McNair (DDA Intern)

PUBLIC PRESENT: 1

II. APPROVAL OF AGENDA

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

III. UNFINISHED BUSINESS – none

IV. NEW BUSINESS

a. Presentation on DDA Events and Projects

Stichman stated that Public Act 57 of 2018 stipulates that Downtown Development Authorities hold two informational meetings annually. Informational meetings are held for the purpose of informing the public of the goals and direction of the authority and no other business. The informational meetings may be held in conjunction with other public meetings and prior to the meeting a notice must be sent out to each taxing jurisdiction that has taxes that are subject to capture by the authority. The Ada Township DDA only captures taxes from Ada Township. All other taxing jurisdictions opted out of the tax capture.

Stichman said she included in the packet a summary of the events and activities completed by the DDA in FY 2021-22 and the planned events and projects planned for FY 2022-23.

Stichman anticipates that the second required informational meeting will be held following the October 10, 2022, regular meeting.

V. BOARD MEMBER COMMENT – none

VI. PUBLIC COMMENT – none

VII. ADJOURNMENT

Moved by Frost, supported by Knapp, to adjourn the Semi-Annual Informational Meeting at 8:43 a.m.

Respectfully submitted:

Devin Norman, Secretary

rs:eb