



**ADA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY (DDA)
BOARD OF DIRECTORS
MINUTES OF THE NOVEMBER 13, 2023, SEMI-ANNUAL INFORMATIONAL
MEETING**

A Semi-Annual Informational Meeting of the Ada Township DDA Board was held on Monday, November 13, 2023, 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 8:00 a.m. by Chair Knapp.

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

BOARD MEMBERS ABSENT: Harrison

STAFF AND OFFICIALS PRESENT: Buckley, Fitzpatrick, Moran, Murray, Said, Stichman, and Suchy

PUBLIC PRESENT: 3

II. APPROVAL OF AGENDA

Moved by Coe, supported by Bowersox, 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 meetings held for the purpose of informing the public of the goals and direction of the authority, including projects to be undertaken in the coming year. They are not for the purpose of voting on policy, budgets, or other operational matters. The informational meetings may be held in conjunction with other public meetings of the authority or municipality. Prior to the informational 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 2023-24 and the planned events and projects planned for FY 2024-25. Stichman made note of some of the accomplishments in 2023-24; Progress Tasting events, Beers at the

Bridge, and Music on the Lawn. Events coming up; Winter Wonderland (includes Winter Lights Walking Trail), and Tinsel Treats and Trolleys.

V. BOARD MEMBER COMMENT - none

VI. PUBLIC COMMENT – none

VII. ADJOURNMENT

Moved by Idema, supported by Vogl, to adjourn the Semi-Annual Informational Meeting at 8:07 a.m. Motion carried.

Respectfully submitted:

Dawn Marie Coe, DDA Secretary

rs:eb