



**ADA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY (DDA)
BOARD OF DIRECTORS
MINUTES OF THE NOVEMBER 14, 2022, SEMI-ANNUAL INFORMATIONAL MEETING**

A Semi-Annual Informational Meeting of the Ada Township DDA Board was held on Monday, November 14, 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 9:22 a.m. by Chair, Bowersox.

BOARD MEMBERS PRESENT: Bowersox, Frost, Idema, Knapp, Leisman, Norman,

BOARD MEMBERS ABSENT: Coe, Harrison, Vogl

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

PUBLIC PRESENT: 0

II. APPROVAL OF AGENDA

Moved by Leisman, supported by Norman, 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 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 2021-22 and the planned events and projects planned for FY 2022-23.

V. BOARD MEMBER COMMENT

Leisman stated that he appreciated the wide scope of projects that the DDA was involved with.

VI. PUBLIC COMMENT – none

VII. ADJOURNMENT

Moved by Norman, supported by Idema, to adjourn the Semi-Annual Informational Meeting at 9:24 a.m.
Motion carried.

Respectfully submitted:

Devin Norman, Secretary

rs:eb