



ADA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
MONDAY, JANUARY 8, 2024, MEETING, 8:00 A.M.
ASSEMBLY ROOM, ADA TOWNSHIP OFFICES
7330 THORNAPPLE RIVER DR SE, ADA, MI

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES OF DECEMBER 11, 2023, REGULAR MEETING
- IV. APPROVAL OF PAYABLES – none
- V. UNFINISHED BUSINESS
 - a. Progressive Tasting Event Series Update - *verbal update*
- VI. NEW BUSINESS
 - a. Review and approve Proposed Meeting Dates for FY24/25
 - b. Consider Application for Resolution of Support for Redevelopment Area Liquor License Application, Michigan Coffee Crew – Ada A6, LLC, 7366 River Street SE, Suite 101
 - c. Consider Landscape Architecture Proposal from Progressive AE for Pedestrian Walkway Project
 - d. Farmers Market Annual Report Presentation – Stephanie Karrip, Market Manager
 - e. Review and Discuss Proposed 2024-2025 Fiscal Year Budget Draft
- VII. REPORTS AND COMMUNICATIONS
 - a. DDA Financial Report, December 31, 2023
 - b. Director/Staff Reports
- VIII. BOARD MEMBER COMMENT
- IX. PUBLIC COMMENT
- X. ADJOURN MEETING