



ADA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS  
MONDAY, JANUARY 10, 2022, 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 13, 2021, REGULAR MEETING
- IV. APPROVAL OF PAYABLES - none
- V. UNFINISHED BUSINESS
  - a. Review and Approval of Timeline for Visioning/Planning Process with Travis Alden
  - b. Review Proposed FY 2022-2023 Fiscal Year Budget & 2022-2028 Capital Improvements
- VI. NEW BUSINESS
  - a. Consider Application for Resolution of Support for Redevelopment Area Liquor License Application, Scopo Hospitality, LLC, 7423 River Street
  - b. Review of Proposed 2022-2023 Meeting Dates
  - c. Consider Scheduling a DDA Training Session the Week of January 31
  - d. Discussion Regarding the Designation of a Social District in Ada
- VII. REPORTS AND COMMUNICATIONS
  - a. DDA Financial Report, December 31, 2021
  - b. Director/Staff Reports
- VIII. BOARD MEMBER COMMENT
- IX. PUBLIC COMMENT
- X. ADJOURN MEETING