

## ADA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS MONDAY, JANUARY 9, 2023, 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 12, 2022, REGULAR MEETING
- IV. APPROVAL OF PAYABLES none
- V. UNFINISHED BUSINESS
  - a. Public Art Initiative Update from Hannah Berry at Lions & Rabbits Center for the Arts

## VI. NEW BUSINESS

- a. Review and Approve Proposed FY2023-2024 Meeting Dates
- b. Review and Approve Farmers Market Manager Job Description for 2023 Market Season
- c. Consider Scheduling a Joint Meeting with the Planning Commission to Review the PVM District

## VII. REPORTS AND COMMUNICATIONS

- a. DDA Financial Report, December 31, 2022
- b. Director/Staff Reports
- VIII. BOARD MEMBER COMMENT
- IX. PUBLIC COMMENT
- X. ADJOURN MEETING