



ADA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
MONDAY, APRIL 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 MARCH 11, 2024, REGULAR MEETING
- IV. APPROVAL OF PAYABLES
 - a. Consider Approval of Farmers Market Programming Invoice from Community on Canvas
 - b. Consider Sponsorship of the 2024 Music on the Lawn Concert Series
- V. UNFINISHED BUSINESS – none
- VI. NEW BUSINESS
 - a. Notice is given that at the April 8, 2024, meeting, a motion to rescind the Board’s February 12, 2024, action to approve the Farmer’s Market Management Contract and to authorize the DDA Director to sign the same with S. Karrip as the Market Manager for the 2024 season will be brought for consideration and possible action.
 - b. Consider Approval of Proposal to Apply to Become a CEDEM AmeriCorps Host Site
- VII. REPORTS AND COMMUNICATIONS
 - a. DDA Financial Report, March 31, 2024
 - b. Director/Staff Reports
- VIII. BOARD MEMBER COMMENT
- IX. PUBLIC COMMENT
- X. ADJOURN MEETING