

**ADA TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS
MINUTES OF THE MARCH 17, 2014 MEETING**

Draft

The meeting was called to order at 8:00 A.M. by Chairperson Bob Kullgren, at the Ada Township office, 7330 Thornapple River Dr., Ada, MI.

BOARD MEMBERS PRESENT: Terry Bowersox, George Haga, Bryan Harrison, Jim Ippel, Bob Kullgren, Devin Norman, Walt VanderWulp , Ted Wright

BOARD MEMBERS ABSENT: Tom Korth

STAFF PRESENT: Jim Ferro, Planning Director

PUBLIC PRESENT: Steve Dertz, Amway Corp

APPROVAL OF AGENDA

The agenda was approved by consent.

APPROVAL OF MINUTES OF FEBRUARY 18, 2014 MEETING

It was moved by VanderWulp, seconded by Bowersox, to approve the minutes of the February 18 meeting as presented. Motion passed unanimously.

DDA FINANCIAL REPORT, 2/28/14

Ferro presented a revenue and expense report for the DDA overall and for the Farmers' Market for the period through February 28, 2014. Kullgren requested that DDA Fund balance information be provided in future reports.

STATUS OF VILLAGE DESIGN PLAN IMPLEMENTATION

Kullgren, Haga and Ferro reported on the status of preliminary engineering of the Headley St. reconstruction project and development of financing plans for Phase 1 and future phases of public infrastructure needs identified in the Envision Ada Plan.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

It was moved by Norman, seconded by Ippel, to adjourn the meeting at 9:08 a.m. Motion approved unanimously.

Respectfully submitted:

Tom Korth, Secretary