

**ADA TOWNSHIP  
DOWNTOWN DEVELOPMENT AUTHORITY  
MINUTES OF THE AUGUST 18, 2014 SPECIAL MEETING**

A special meeting of the Ada Township Downtown Development Authority Board of Directors (DDA Board) was held on Monday, August 18, at 7:00 p.m., at the Ada Township Offices, 7330 Thornapple River Dr. SE, Ada, MI. The meeting was a joint meeting held with the Ada Township Board. The meeting was called to order by Supervisor Haga at 7:00 p.m.

DDA Board Members present: Bowersox, Haga, Ippel, Korth, Kullgren, Norman, VanderWulp and Wright.

Absent: Harrison.

Township Board members present: Supervisor Haga, Clerk Burton, Treasurer Rhoades, Trustees Jacobs, LeBlanc and Smith.

Absent: Trustee Proos

Also present: Planning Director Ferro

Township Legal Counsel Jim White, of Mika, Meyers, Beckett & Jones

Four members from the public were in attendance.

**APPROVAL OF AGENDA**

It was moved by Bowersox, supported by Korth, to approve the Agenda as presented, subject to addition of public comment following approval of the agenda.

Motion passed unanimously.

**PUBLIC COMMENT**

Doug Kniff, property owner of 518 Ada Dr., asked if the topic of eminent domain was going to be discussed in the closed session.

Haga stated that topic would not be discussed in the closed session.

Gary McAleenan, Peninsular Oil & Gas, 555 Ada Dr. stated he was present to answer any questions directed to him regarding the recent news story in the Cadence newspaper, which he believed was not accurate.

**MOTION TO GO INTO CLOSED SESSION TO CONSIDER WRITTEN ATTORNEY PRIVILEGED COMMUNICATION**

Motion by Bowersox, supported by Korth, to go in to closed session, to consider a written attorney-client privileged communication. Roll Call: Yes – Bowersox, Haga, Ippel, Korth, Kullgren, Norman, VanderWulp, and Wright; No – 0; Absent – Harrison. Motion passed by 8-0 vote.

**MOTION TO END CLOSED SESSION**

Motion by Bowersox, supported by Korth, to end the closed session. Motion carried.

**ADJOURNMENT**

The meeting was adjourned at 8:52 p.m.

Respectfully submitted,

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Tom Korth, Secretary/Treasurer

RS/sb