



**ADA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS  
MONDAY, JANUARY 8, 2017 MEETING, 8:00 A.M.  
ADA TOWNSHIP OFFICES, 7330 THORNAPPLE RIVER DR. SE  
ADA, MICHIGAN**

**AGENDA**

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes of December 11 meeting.
- IV. Approval of Payables
  - a. Seyferth PR 11/30/17 Invoice for Communications Services
  - b. Hopkins Fundraising Consulting 12/15/17 Invoice, Capital Campaign Services
- V. Farmers' Market Annual Report
- VI. Review of Draft 2018-2019 Budget
- VII. Discussion of Improved Inter-Board Communication
- VIII. Reports and Communications
  - a. Status of Riverfront Park Construction
  - b. Status of Community Building/Library
    - a. Building Project Manager Recruitment
  - c. Traffic/Pedestrian Safety Issues
  - d. Update on DDA Board Member Recruitment
  - e. DDA Financial Report, 12/31/17
- IX. Board Member Comment
- X. Public Comment
- XI. Adjournment