



**ADA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
MONDAY, FEBRUARY 12, 2017 MEETING, 8:00 A.M.
ADA TOWNSHIP OFFICES, 7330 THORNAPPLE RIVER DR. SE
ADA, MICHIGAN**

AGENDA

- I. Call to Order/Roll Call
- II. Welcome to New Board Member – Dawn Marie Coe
- III. Approval of Agenda
- IV. Approval of Minutes of January 8 meeting.
- V. Approval of Payables
 - a. Seyferth PR 12/31/17 Invoice for Communications Services
 - b. Hopkins Fundraising Consulting 1/16/18 Invoice, Capital Campaign Services
 - c. Woods Landscaping 1/6/18 Invoice, Snow Removal Services
 - d. Woods Landscaping 1/12/18 Invoice, Snow Windrow Removal
 - e. Woods Landscaping 2/2/18 Invoice, Snow Removal Services
- VI. Review of Proposed 2018-2019 Meeting Dates
- VII. Review of Draft 2018-2019 Budget and Draft 2018-2024 Capital Improvements Plan
- VIII. Review of Draft Streetscape RFP
- IX. 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. Citizens Council Minutes
 - e. Communications Update
 - f. Status of Capital Campaign
 - g. DDA Financial Report, 1/31/18
- X. Board Member Comment
- XI. Public Comment
- XII. Adjournment