



**ADA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
MONDAY, MARCH 13, 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 February 13, 2017 Meeting
- IV. Approval of Meeting Schedule for FY 2017-18
- V. Review of Proposed River St. Design
- VI. Review of Updated Design and Cost Estimate for Settlers' Grove Park
- VII. Review of Updated Envision Ada Project Cost Estimates and Funding Sources
- VIII. Review Proposed Budget, FY 2017-18
 1. DDA Operations, Including Farmers' Market
 2. Capital Projects
- IX. Consideration of Project Management Position and Recruitment Process
- X. Reports and Communications
 1. Status of Parking Study Update
 2. Status of Ada Drive Reconstruction
- XI. Board Member Comment
- XII. Public Comment
- XII. Adjournment