



**ADA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
MONDAY, APRIL 10, 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. Election of Officers
- IV. Approval of Minutes of March 13, 2017 Meeting
- V. Consider Proposal from Progressive AE/Moore & Bruggink, for Preparation of Construction Drawing/Bid Documents for Settlers' Grove Riverfront Park
- VI. Consider Proposal from SeyferthPR for Communications Consulting Services for Phase 2 of Ada Drive Reconstruction Project
- VII. Consider Revised Position Description for a DDA Coordinator
- VIII. Farmers' Market, 2016 Annual Report; Consideration of Farmers' Market Master Memorandum of Understanding for FY 2017-18
- IX. Reports and Communications
 - 1. DDA Financial Report, 3/31/17
 - 2. Status of Parking Study Update
 - 3. Status of Ada Drive Reconstruction
 - 4. Status of Bronson St. Parking Project
- X. Board Member Comment
- XI. Public Comment
- XII. Adjournment