



**ADA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
MONDAY, JUNE 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. Approval of Agenda
- III. Approval of Minutes of May 8, May 22 and June 5, 2017 Meetings
- IV. Approval of Amendment No. 1 to Public Infrastructure, Amenities and Grant Agreement
- V. Acceptance of Parking Study Update Final Report and Parking Committee Report and Recommendations
- VI. Capital Campaign Feasibility Study
 - a. Review/Discussion of Feasibility Study Report
 - b. Resolution to Support Initiation of a Capital Campaign, to Carry Out Park and Civic Projects in the Village and Approve Retention of Hopkins Fundraising Consultants to Assist in Carrying Out the Campaign
- VII. Reports and Communications
 1. DDA Coordinator Recruitment
 2. Tax Sharing Agreement between DDA and Ada Township
 3. Design for Riverfront Park
 4. Status of Ada Drive Reconstruction
 5. Status of Bronson St. Parking Project
 6. DDA Financial Report, 5/31/17
- VIII. Board Member Comment
- IX. Public Comment
- X. Adjournment