



**ADA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
MONDAY, AUGUST 12, 2019 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 July 8 meeting
- IV. Approval of Payables
 - a. Seyferth PR July Invoice, Event Planning Services
 - b. Shoreliners Striping 7/15/19 Invoice, Parking Spot Striping Services
- V. Approval of Agreement for Update and Cleanup of Farmers Market Website
- VI. Approval of Seyferth PR Contract for Event Planning and Coordination Services for Brats and Bonfires 2019
- VII. Recommendation for Termination of Tax Base Sharing Agreement between Ada Township DDA and Kent County
- VIII. Reports and Communications
 - a. Status of Legacy Park Construction
 - b. Amy Van Anandel Library and Community Center Update
 - c. Examples of DDA Year-End Reports
 - d. Beers at the Bridge July Event Recap
 - e. DDA Financial Report, 7/31/19
- IX. Board Member Comment
- X. Public Comment
- XI. Adjournment