



**ADA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
MONDAY, OCTOBER 14, 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 September 9 meeting
- IV. Approval of Payables
 - a. Jon Conkling 10/4/19 Invoice, Farmers Market Website Services
- V. Discussion of Capital Improvement Projects and Prioritization
- VI. Award of Sidewalk Snow Removal Contract
- VII. Recommendation for Garland Installation/Removal Contract
- VIII. Reports and Communications
 - a. Status of Legacy Park Construction
 - b. Final Bid Package and Guaranteed Maximum Price Contract Amendment for Library/Community Center.
 - c. Proposed Zoning Ordinance Amendment, Increase in Minimum Lot Width Standard from 40 feet to 45 feet for Village House Lots
 - d. Historic Committee Recommendation for Conducting a Historic Resource Inventory and Placing a 6-Month Moratorium on Building Demolitions in the Ada Village Area
 - e. 2019 Beers at the Bridge Recap
 - f. 2019 Brats & Bonfires Update
 - g. DDA Citizens Council Minutes – 10/2/19
 - h. Unfinished Business
 - i. DDA Financial Report, 9/30/19
- IX. Board Member Comment
- X. Public Comment
- XI. Adjournment