



**ADA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
MONDAY, NOVEMBER 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. Resolution of Appreciation to Former Board Members –Sarah Andro, Jim Ippel, Bob Kullgren
- IV. Approval of Minutes of October 9 meeting.
- V. Approval of Payables
 - a. Seyferth PR 09/30/17 Invoice for Communications Services
 - b. Hopkins Fundraising Consulting 10/16/17 Invoice, Capital Campaign Services
- VI. Capital Campaign Update from Keith Hopkins
- VII. Award of Sidewalk Snow Removal Service Contract
- VIII. Award of Parking Lot Snow Removal Service Contract for Community Church Parking Lot
- IX. Approval of Garland Purchase for Village Light Posts
- X. Proposed Project Delivery Method for the Community Building/Library, Recommendation to Township Board
- XI. Reports and Communications
 - a. Results of 2017 Capital Improvements Bond Sale
 - b. Status of Ada Drive Project/River Street Project
 - c. Status of Riverfront Park Construction
 - d. Public Parking Agreement Discussions with the Community Church
 - e. Private Development Update
 - f. DDA Financial Report, 10/31/17
- XII. Board Member Comment
- XIII. Public Comment
- XIV. Adjournment