



**ADA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS  
MONDAY, DECEMBER 9, 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 November 4 Meeting
- IV. Approval of Payables
  - a. RRR Lawn and Landscape, Light Pole Garland Installation
  - b. Seyferth PR October Invoice, Event Planning Services
  - c. Twin Lakes Nursery, Inc, Ada Drive Brick Repair
- V. Resolution DDA-120919-1, Redevelopment Liquor License Application for AVGS, LLC
- VI. Review of Draft DDA Year-End Report
- VII. Reports and Communications
  - a. Status of Legacy Park Construction
  - b. Amy Van Anandel Library and Community Center Update
  - c. Unfinished Business
  - d. DDA Financial Report, 11/30/19
- VIII. Board Member Comment
- IX. Public Comment
- X. Adjournment