

**ADA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY (DDA)
BOARD OF DIRECTORS
MINUTES OF THE OCTOBER 14, 2019, SEMI-ANNUAL INFORMATIONAL MEETING
ADA, MICHIGAN**

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 8:00 a.m. by Chairperson, Bowersox.

BOARD MEMBERS PRESENT: Terry Bowersox, George Haga, Bryan Harrison, Devin Norman, Ted Wright, Walt VanderWulp, Dawn Marie Coe, Margaret Idema, Justin Knapp

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Jim Ferro, Planning Director, Brian Hilbrands, DDA Coordinator, Adina Winczewski, Administrative Assistant

PUBLIC PRESENT: 1 member

II. INFORMATION ON DDA EVENTS AND PROJECTS

Hilbrands summarized the requirements for this informational meeting as required by new legislation. The goal of the new legislation is to provide more transparency on the activities of the authorities collecting TIF revenue. Hilbrands provided a summary of the events and activities taken on by the Ada Township DDA in 2018 and 2019.

Harrison stated that the information summarized by Hilbrands will be beneficial in preparing the DDA year-end report.

III. PUBLIC COMMENT

There were no public comments.

IV. ADJOURNMENT

Meeting adjourned at 8:04 a.m.

Respectfully submitted:

Devin Norman, Secretary

rs: aw