

CITY OF COOPERSVILLE
SPECIAL DOWNTOWN DEVELOPMENT AUTHORITY MEETING
Coopersville City Hall; 289 Danforth Street, Coopersville, Michigan

MARCH 5, 2018

Chairman Koch called the meeting to order at 5:15 P.M.

Roll Call

Present:

Board Member Beers
Board Member Cooper
Board Member Du Pilka
Chairman Koch
Board Member Slater

Board Member Schmidt
Pro Tempore Veldman
Director Patrick

Absent:

Board Member Hanenburg
Marketing Director Richardson

Petitions and Communications

Chairman Koch stated that the Interviewing Committee met with 4 potential candidates; One of which has withdrawn her name from the running as she accepted a job which would conflict with DDA Board meeting hours. He recommended to the Board approval of two candidates: John Hubert and Teresa Kelly.

Board Member Du Pilka motioned to accept the nomination of John Hubert to the DDA Board membership. Motion was seconded by Board Member Cooper. Motion carried unanimously.

Board Member Schmidt motioned to accept the nomination of Teresa Kelly to the DDA Board membership. Motion was seconded by Board Member Veldman. Motion carried unanimously.

Director Patrick indicated that after Council approves these two appointments, two more vacancies will remain on the DDA Board. He then stated that he expected to receive one more application in the next day or so.

Adjournment

Board Member Slater moved to adjourn the meeting. Board Member Veldman seconded. Motion carried. The meeting adjourned at 5:18 P.M.

Chairman Bob Koch/Pro Tempore Veldman