

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

February 11, 2020

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

Roll Call

Present:

Chairman Koch	Board Member Dykstra
Board Member Fyneweaver	Board Member Grossenbacher (<i>arrived at 5:21</i>)
Board Member Noel	Board Member Veldman
Board Member Ver Berkmoes	Board Member Slater
Board Member Buth	Ex-Officio Member Seyferth

Absent:

Board Members Du Pilka, Buth, Kelly, & Director Berends

Motion by Board Member Veldman with second by Board Member Slater to excuse the absent Board Members Buth & Du Pilka. Motion carried unanimously.

Agenda

Motion by Board Member Fyneweaver with second by Board Member Veldman to approve the agenda as presented. Motion carried unanimously.

Minutes

Motion was made by Board Member Dykstra with support by Board Member Ver Berkmoes to approve the January 14, 2020 regular meeting minutes. Motion carried unanimously.

Citizen Input and Suggestions

None

Discussion/Action Items:

Façade Grant Program

Board Member Dykstra discussed the draft process and application process of the updated façade grant program outlining the specifics for the applying for a façade grant. Board Member Dykstra continued to detail changes requested by City staff related to “good standing” meaning taxes and utility bills.

Motion by Board Member Noel with support from Board Member Grossenbacher to implement the façade grant program. Motion carried unanimously.

Motion by Board Member Noel with support from Board Member Veldman to receive and file the DDA Information Packet. Motion carried unanimously.

DDA Director's Comments

Ex-Officio Member Seyferth delivered the Director's comments due to Director Berends absence. Ex-Officio Seyferth discussed the DDA budget process as it relates to the City budget process.

Board Member & Chairman Koch's Comments

Board Member Dykstra – Asked about the North DDA decks.

Board Member Slater – Discussed the lighting on the Downtown buildings & 300 Main Street's new tenant.

Board Member Ver Berkmoes – Also discussed 300 Main Street's new tenant.

Board Member Grossenbacher – Enjoys being part of the board and looking forward to being on the 2020 update committee for the DDA project plan.

Board Member Veldman – Thanked the Façade Grant Committee for their work.

Adjournment

Motion by Board Member Dykstra with support from Board Member Slater to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 5:35 P.M.

Chairman Bob Koch