

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

SEPTEMBER 12, 2023

Board Chairman Veldman called the meeting to order at 4:57pm

Present:

Board Member Cooper
Board Member Datema
Board Member Dupilka
Board Member Gerard
Board Member Luther
Board Member Noel

Board Member Orent
Board Member Slater
Board Member VerBerkmoes
Chairman Veldman
Director Dennis Luce

Absent: Staff: Terpstra

Additions/Corrections to Agenda

Minutes

Motion by Board Member Slater with second by Board Member Noel to approve the August 14, 2023 “Special Meeting” minutes with amendments. Motion carried unanimously.

Citizen Input and Suggestions NONE

Public Hearings NONE

Petitions & Communications

Motion by Board Member Luther with second by Board Member Noel to approve the appointment of Board Member’s Noel, VerBerkmoes, DuPilka, and Veldman as an Alternate to the TIF Plan Committee. Motion carried unanimously.

Motion by Board Member Noel with second by Board Member Luther to approve and accept the quote received from River Valley Stoneworks, totaling \$15,570.00 to replace the dumpster enclosures in the alley on the south side of Main Street. Motion carried unanimously.

Motion by Board Member Slater with second by Board Member Cooper to approve Option #2 for Social District Cups for 327 Pizza & Pub, and Champs Bar & Grill. The approved option will include Cups with the Social District Logo/Restaurant Logo, ten thousand (10,000) cups at \$.20 each/5,000 ups at \$.25 each with a charge of seventy-five (\$75.00) per location/color, with the DDA paying the processing fees and the businesses purchasing their own product. Motion carried with Board Member Noel abstaining.

DDA Information Packet

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

DDA Information Packet

- *DDA Financials July 2023*
- *City Council Meeting Minutes from August 2023*
- *Permits August 2023*
- *Downtown Merchant Letter*

Citizen's Input and Suggestions NONE

City Manager/DDA Director's Report

- *Letters will be sent to Downtown Merchants explaining the Snowplowing requirements for 2023-2024*
- *Thanked the following volunteers that worked on and/or donated materials for the Merlin Train Car: Ron Veldman, Randy Laug, Circle of Friends, Diane Barrett, JB Outdoors, Ed McDonald, and John Prichard.*
- *There are future plans to enclose Merlin.*
- *Historical Museum GALA is October 5, 2023, 7-9 P.M. @ the museum.*
- *Coopersville Rotary will provide funding for "Music on Main" for 2024*

DDA Marketing & Economic Administrator Comments:

- No Comments

Board Member Comments are available from Staff member Terpstra.

Adjournment Motion by Board Member Noel with support from Board Member Cooper to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 5:37 pm.

Chairman, Ron Veldman