

## CITY OF HUDSONVILLE DOWNTOWN DEVELOPMENT AUTHORITY

## Wednesday, January 3, 2024 3:30 p.m. Community Room – City Hall basement

## **AGENDA**

- 1. Call to Order
- 2. Approval of Minutes
  - a. September 6, 2023 (action item)
- 3. DDA and TIF Financial Report (action item)
  - a. The DDA is sponsoring the March Chamber meal at Royal Technologies on March 21.
    - i. This is a part of \$2,100 that was approved for Chamber events.
    - ii. The DDA can make a ¼ page advertisement about what is happening in the DDA. This can be set at the dinner tables.
    - iii. Someone can say a few words at the event on behalf of the DDA.
- 4. Hudsonville Flats Tax Reimbursement adjustment (action item)
  - a. Scott Geerlings is asking for more money due to the excessive unanticipated Consumers Energy cost. He wants \$97,572.50 added to the TIF reimbursement.
  - b. A memo and Resolution 24-003 are attached.
  - c. The DDA policy is also attached for reference.
  - d. For more information, see memo "Amendment to the Hudsonville Flats Development and Reimbursement Agreement"
- 5. Terra Station update
  - a. Blight Grant approved. Site likely to be cleared in January.
  - b. Preliminary PUD plans were presented to the Planning Commission.
  - c. The city is waiting for more finalized plans to be submitted.
  - d. Veneklasen wants to start in the spring.

Note: In compliance with the Michigan Open Meetings Act, notice of the above meeting will be included on the online notices section for virtual meetings.

- 6. 5410 School Avenue parking lot -formerly Dr. McAlpine's property (action item)
  - a. With Terra Station clearing the Farmer's Co-op property, there is a loss of available overflow parking, which is often used by Terra Square, for example.
  - b. It is recommended to construct a parking lot this spring to make up for that loss of parking spaces.
  - c. The estimated cost to construct parking lot is \$178,000 for up to 46 spaces.
  - d. For more information, see memo "5410 School Avenue parking lot (formerly Dr. McAlpine's property)"
- 7. Jim Luikens/DDA property discussion (possible action item)
  - a. Trevor Petroelje of Moxie wants to buy DDA property at the northwest corner of 32<sup>nd</sup> Avenue and Prospect Street for their development.
  - b. His goal is to get an agreement signed to enable this purchase.
  - c. This project is being discussed with the Planning Commission on December 20 (attached).
  - d. There will likely be a special meeting to formalize and approve this proposal.
  - e. For more information, see memo "Jim Luikens/DDA property"
- 8. Library/Community Center update
  - a. The city has been meeting with Progressive AE to come up with a design and estimated cost.
  - b. This building would be on Ken Jipping's property at the south end of the future village green.
- 9. Private projects update
- 10. Any other business which may legally come before the authority

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