

**CITY OF HUDSONVILLE**  
DOWNTOWN DEVELOPMENT AUTHORITY  


MEETING MINUTES  
May 8, 2019

Voting Members Present: Philip Koning, Dale Sall, Jack Groot, Doug Butterworth, Cheryl DeAvila, Larry Gemmen, Randy Moeller, Dr. Brad Dykstra and Ken Jipping.

Non-Voting Attendees: Dick Wendt, Patrick Waterman, Jan Syswerda, Dan Strikwerda, Keyla Garcia, and Michelle Fare.

Voting Members Absent: Mayor Mark Northrup.

Non-Voting Absent: None.

Guests: Peter Hughes and Andrew Gemmen

1. Call to Order:  
Chairman Koning called the meeting to order at 4:00 p.m.
2. Minutes:  
There was a motion Dykstra, support by Sall, and unanimous approval to accept the minutes of the March 6, 2019 meeting.
3. Development Agreement:  
Wendt reviewed the purchase and development agreement for parcel numbers 70-14-32-227-027, 70-14-32-227-036, and 70-14-32-227-037. Following a discussion with the Peter Hughes, Cityscape Partners LLC, and DDA board members, boardmember Groot, supported by Boardmember DeAvila moved the adoption of the resolution to approve and authorize execution of a purchase and development agreement with Cityscape Partners LLC related to the development of the Triangle Property.
4. Adjourn:  
The meeting adjourned at 5:10 p.m.

Respectfully Submitted,

Michelle Fare  
DDA Director