

**CITY OF HUDSONVILLE**  
DOWNTOWN DEVELOPMENT AUTHORITY  


MEETING MINUTES - Draft  
July 18, 2019

Voting Members Present: Jack Groot, Mayor Mark Northrup, Doug Butterworth, Cheryl DeAvila, Randy Moeller, Hannah Wilkerson, and Ken Jipping.

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

Voting Members Absent: Philip Koning, Kirk Pershbacher, Andrew Gemmen.

Non-Voting Absent: None.

1. Call to Order:  
Groot called the meeting to order at 3:30 p.m.
2. Minutes:  
There was a motion Jipping, support by DeAvila, and unanimous approval to accept the minutes of the May 8, 2019 meeting.
3. Financial Report:  
Sal reviewed the DDA financial statements with the board.
4. Development Support Reimbursement Plan:  
The board reviewed the invoices and documentation submitted by 3424 Chicago Drive, LLC for the reimbursement request. There was a motion by Northrup, support by Moeller, to accept the bills presented by 3424 Chicago Drive LLC as part of the development and reimbursement agreement in place.
5. Private Project Updates:  
Strikwerda gave updates about private and public projects underway.
6. Adjourn:  
There was a motion by DeAvila, support by Moeller, and unanimous approval to adjourn the meeting at 3:50 p.m.

Respectfully Submitted,

Michelle Fare, DDA Director