#### CITY OF HUDSONVILLE



### MEETING MINUTES Nov. 3, 2021

Voting Members Present: Mayor Mark Northrup, Jack Groot, Kirk Perschbacher, Andrew

Gemmen and Doug Butterworth.

Non-Voting Attendees: Patrick Waterman, Dan Strikwerda, Keyla Garcia and Lauren

Foley.

Voting Members Absent: Philip Koning and Todd Penning

Non-Voting Absent: None

Public Present: Marsha Plafkin

#### 1. Call to Order

Mayor Northrup called the meeting to order at 3:30 p.m.

#### 2. Approval of Minutes

There was a motion by Perschbacher, support by Groot and unanimous approval to approve the Sept. 1 minutes.

## 3. <u>Financial Report:</u>

Garcia reviewed the DDA financial statements with the board. There was a motion by Perschbacher, support by Groot, and unanimous approval to accept the financial statements.

#### 4. Update on Prospect Property/Habitat:

Foley shared that on Thursday, Oct 28 the DDA closed on the property.

#### 5. 2022 Meeting Schedule

Foley shared a proposed meeting schedule with the board and agreed to send calendar invites for the meetings.

#### 6. Farmers Co-Op Property

Waterman shared how the city had the first right of refusal on the Farmers Co-Op property. Waterman shared that the project will be presented at the next City Commission meeting for approval on a purchase agreement.

#### 7. Update on DDA Board Member recruitment

Foley shared how she continues to work on the recruitment and the number of great candidates she has met with who are interested joining the board. Foley shared she had a

meeting scheduled with Duane Smith with B2 to confirm his commitment.

# 7. <u>Update on private projects</u> Strikwerda provided updates on current developments.

# 9. <u>Adjourn</u> The meeting adjourned at 4:32 pm

Respectfully Submitted, Lauren Foley DDA Director