

## CITY OF HUDSONVILLE

DOWNTOWN DEVELOPMENT AUTHORITY



### MEETING MINUTES

March 2, 2022

Voting Members Present: Philip Koning, Duane Smith, Kirk Perschbacher, Andrew Gemmen and Todd Penning.

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

Voting Members Absent: Mayor Mark Northrup, Doug Butterworth and Jack Groot.

Non-Voting Absent: None

1. Call to Order  
Philip Koning called the meeting to order at 3:32 p.m.
2. Approval of Minutes  
There was a motion by Gemmen, support by Perschbacher and unanimous approval to approve the Jan. 5 minutes.
3. Financial Report:  
Garcia reviewed the DDA financial statements with the board. There was a motion by Perschbacher, support by Gemmen, and unanimous approval to accept the financial statements.
4. Farmers Co-Op Property Update:  
Waterman shared the project is moving forward AJ Veneklasen who was selected from the RFI process.
5. 3440 Chicago Drive Development Update:  
Foley shared an update on the mixed-use project. Foley is currently working on the the purchase and development agreement.
6. Advantage Realty Update:  
Foley shared the execution of the mutual release of the sale agreement (properties for sale) for the DDA-owned properties between the DDA and Advantage Commercial Real Estate.

7. Triangle Property Update:  
Foley shared two organizations are interested in the triangle property. Nothing that can be discussed publicly yet, but encouraged by the movement.
8. Update on private projects:  
Strikwerda provided updates on current developments.
9. Adjourn  
There was motion by Penning, support by Perschbacher and unanimous approval to adjourned the meeting at 3:56 p.m.

Respectfully Submitted,  
Lauren Foley  
DDA Director