

CITY OF HUDSONVILLE



MEETING MINUTES

May 4, 2022

Voting Members Present: Jack Groot, Mayor Mark Northrup, Duane Smith, Doug Butterworth, Andrew Gemmen and Todd Penning.

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

Voting Members Absent: Philip Koning and Kirk Perschbacher.

Non-Voting Absent: None.

1. Call to Order
Groot called the meeting to order at 3:32 p.m.
2. Approval of Minutes
There was a motion by Northrup, support by Gemmen and unanimous approval to approve the March 2 minutes.
3. Financial Report:
Garcia reviewed the DDA financial statements with the board. There was a motion by Northrup, support by Gemmen, and unanimous approval to accept the financial statements.
4. FY 2022-2023 Budget Review:
Garcia and Foley review the FY 2022-2023 Budget. Northrup motioned, support by Gemmen, and unanimous approval to amend the budget to move all DPW maintenance payroll related expenses out of the TIF fund to the DDA fund.
5. Proposal for Electrical Light Fixtures Repairs for DDA Parking Lot—Cherry Street:
Foley reviewed the memo provided on the request for Essenburg Electric, Inc. to replace LED light fixtures in the DDA parking lot off Cherry Street.

There was a motion by Butterworth, support by Northrup, and unanimous approval to receive additional bids on the project for a total of three and to move forward with the best bid.

6. 3440 Chicago Drive Development Update:
Foley reviewed the memo provided on the purchase and development agreement for Hudson Center II with Geerlings Development Company, Inc.

There was a motion by Northrup, support by Gemmen, and unanimous approval to allow the DDA staff to negotiate and finalize, and the DDA President to execute a purchase and development agreement, with Scott Geerlings for 3440 Chicago Drive.
7. Public Art Opportunity:
Foley informed the board of a possible mural opportunity in the Downtown area on the former Keegstra's building near the pocket park on Harvey St. The mural artist is from Honduras and looking to get involved in the Grand Rapids area. The board is interested in learning more about this opportunity.
8. Jim Luikens Property Update:
Waterman informed the board of Jim Luikens' passing. Luikens owns the parcel between DDA owned parcels on 32nd Ave. Currently the city is reaching out to see if the property will be listed for sale.
9. Update on private projects:
Strikwerda provided updates on current developments.
10. Adjourn
There was motion by Northrup, support by Butterworth and unanimous approval to adjourn the meeting at 4:51 p.m.

Respectfully Submitted,
Lauren Foley
DDA Director