

## CITY OF HUDSONVILLE



### MEETING MINUTES--Draft Sept. 7, 2022

Voting Members Present: Philip Koning, Mayor Mark Northrup, Duane Smith, Doug Butterworth, Andrew Gemmen, Kirk Perschbacher and Todd Penning.

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

Voting Members Absent: Jack Groot.

Non-Voting Absent: Keyla Garcia.

1. Call to Order  
Koning called the meeting to order at 3:30 p.m.
2. Approval of Minutes  
There was a motion by Perschbacher, support by Gemmen and unanimous approval to approve the May 4 minutes.
3. Financial Report:  
Foley reviewed the DDA financial statements with the board. There was a motion by Northrup, support by Smith, and unanimous approval to accept the financial statements.
4. Proposal for Electrical Light Fixtures Repairs for DDA Parking Lot—Cherry Street:  
Foley informed the board she received additional bids for the Cherry Street parking lot repairs for a total of three bids. Meekhof Electric came in with the best bid and completed the project.
5. 3440 Chicago Drive Development Update:  
Foley informed the board the DDA President, Koning executed a purchase and development agreement with Scott Geerlings for 3440 Chicago Drive for Hudson Center II. Foley provided an update on the title work and the steps needing to take to close on the property.
6. School Ave. Parking Lot Opportunity:  
Waterman informed the board of a possible parking lot opportunity in the downtown.

Waterman asked for the support of the board if this property becomes available to purchase to provide additional parking downtown.

7. Terra Station Development Update:

Waterman informed the board the city has entered into a purchase and development agreement with AJ Veneklasen for the Terra Station Project (former Co-Op property). The city has started the title work.

8. Incentives:

Foley informed the board of two development projects that will be coming to the DDA for support. Perschbacher lead most of the discussion informing the board of the different types of incentives and how they work. The next steps will be for Foley to work with Perschbacher to determine the best type of incentives that will benefit both DDA/city and the projects.

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 4:36 p.m.

Respectfully Submitted,  
Lauren Foley  
DDA Director