

CITY OF HUDSONVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
 **HUDSONVILLE**

MEETING MINUTES
July 6, 2016

Voting Members Present: Philip Koning, Mayor Mark Northrup, Larry Gemmen, Greg Slater, Dale Sall, Ken Jipping, Dr. Brad Dykstra and Steve Guikema.

Non-Voting Attendees: Michelle Fare, Jan Sal, and Patrick Waterman.

Voting Members Absent: Doug Butterworth.

Non-Voting Absent: Dan Strikwerda.

1. Call to Order:
Chairman Koning called the meeting to order at 7:30 a.m.
2. Minutes:
There was a motion by Sall, support by Jipping, and unanimous approval to accept the minutes of the June 1, 2016 meeting.
3. Finance:
The financial reports were provided to the board for informational purposes and reviewed by Sal. She noted that these financial reports are not quite final year end reports, but are close.
4. Quality of Life project updates: Fare shared that \$38,000 had been committed in donations so far, in addition to an in kind donation of flooring. She noted that the DTE grant was submitted and staff should hear shortly on the Consumers and USDA grant requests. She noted that the café proposals are due on July 15. Jipping noted that for fundraising purposes, it is important that potential donors know that the donations are specifically set aside for Terra Square. Waterman shared that he is still negotiating the easement with Gary Huizen.
5. Update: Hudsonville Winery/Pike 51
Guikema shared an update with the board about the status of their project. He is optimistic about the project, which could break ground this fall, assuming construction bids are within their budget.
6. Private Property Updates
 - Pizza ranch should be starting construction soon
 - Vitales project is underway

- The Meijer project received preliminary approval

7. Adjourn:
The meeting adjourned at 8:30 a.m.

Respectfully Submitted,

Michelle Fare
Executive Director