

CITY OF HUDSONVILLE
DOWNTOWN DEVELOPMENT AUTHORITY


MEETING MINUTES

June 1, 2016

Voting Members Present: Philip Koning, Mayor Northrup, Joel Keegstra, Larry Gemmen, Greg Slater, Dale Sall, Ken Jipping, Dr. Brad Dykstra.

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

Voting Members Absent: Doug Butterworth and Steve Guikema.

Non-Voting Absent: None.

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 Gemmen, and unanimous approval to accept the minutes of the May 4, 2016 meeting.
3. Finance:
The financial reports were provided to the board for informational purposes and reviewed by Sal. She noted two large expenditures included professional services for the Prospect Street house demolition and capital outlay for the purchase of the Terra Square parking lot parcel.
4. Celery Crosswalk Update
Fare shared an update about the crosswalks and noted that the city received good coverage from local press including television and several written articles.
5. Holland BPW meeting
Fare shared an update with staff's meeting with the Holland BPW. No initial investment would be needed to connect businesses to fiber lines. They are working on a fee structure to share the cost of a line and make service more affordable. Staff's next step is finding out interest from businesses and granting a permit to work in the right of way. Board members expressed interest in staff also researching options through Charter and AT&T.
6. Joel Keegstra's Term Ending
Fare shared that Keegstra's term is coming to an end and solicited input on people who would make a good addition to the board.

7. Quality of Life project updates: Fare shared sketches for the Harvey Street extension and the Terra Square project for the board to review.

8. Other Business
 - Strikwerda shared that they are working with Meijer on a traffic study for curb cuts.

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

Respectfully Submitted,

Michelle Fare
Executive Director