

CITY OF HUDSONVILLE
DOWNTOWN DEVELOPMENT AUTHORITY


MEETING MINUTES
January 11, 2018

Voting Members Present: Philip Koning, Dale Sall, Doug Butterworth, Mayor Mark Northrup, Larry Gemmen, Steve Guikema, Jack Groot, and Greg Slater.

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

Voting Members Absent: Dr. Brad Dykstra, Ken Jipping.

Non-Voting Absent: Jan Syswerda None.

1. Call to Order:

Chairman Koning called the meeting to order at 3:30 p.m.

2. Property Acquisition:

There was a motion by Slater, support by Northrup, and unanimous approval to enter into closed session.

There was a motion by Slater, support by Northrup, and unanimous approval to exit closed session.

There was a motion by Northrup, support by Groot, and unanimous approval to authorize the City Manager to negotiate the purchase of 3440 Chicago Drive, not to exceed \$215,000 or assessors estimated value. Sall abstained from the vote.

3. Adjourn:

The meeting adjourned at 3:45 p.m.

Respectfully Submitted,

Michelle Fare
DDA Director