



MEETING MINUTES

March 7, 2018

- Voting Members Present: Philip Koning, Dale Sall, Doug Butterworth, Mayor Mark Northrup, and Greg Slater.
- Non-Voting Attendees: Jan Syswerda, Patrick Waterman, Dan Strikwerda, and Michelle Fare.
- Voting Members Absent: Jack Groot, Dr. Brad Dykstra, Ken Jipping, Larry Gemmen, Steve Guikema.
- Non-Voting Absent: None.

1. Call to Order:  
Chairman Koning called the meeting to order at 3:30 p.m.
2. Minutes:  
There was a motion by Sall, support by Northrup, and unanimous approval to accept the minutes of the January 2, 2018 and January 11, 2018 meetings.
3. Finance:  
The financial reports were provided to the board for informational purposes and reviewed by Syswerda.
4. Budget:  
The proposed budget was provided to the board and reviewed by Fare. There was a motion by Sall, support by Slater, and unanimous approval to present the 2018/2019 draft budget to the City Commission for approval.
5. 3440 Chicago Drive:  
Fare updated the board that the DDA closed on the property on February 28. The board discussed strategy for the parcel and the opportunity to get it redeveloped.
6. Repaving Cherry:  
Waterman shared that the plan is to repave Cherry Ave this summer and proposed using the captured Ottawa County road millage taxes for this purpose, up to half of the cost of the work. The board agreed.

7. Triangle Property:  
Fare shared a concept for higher density residential on the triangle property. The board was in agreement that staff should pursue conversations and work toward a project.
8. Fiber Update:  
Fare updated the board on the Holland BPW fiber. We are in an active sign-up phase through April 1. The goal is 12 sign ups by that time.
9. Harvey Street Phase II:  
Patrick updated the board on construction timelines for Phase II.
10. Private Project Updates:
11. Staff shared an update on the quality of life projects including programming on Harvey and new businesses moving in. Waterman shared an update on the transit initiative meeting planned for March 8, 2018.
12. Adjourn:  
The meeting adjourned at 4:30 p.m.

Respectfully Submitted,

Michelle Fare  
DDA Director