



MEETING MINUTES

October 4, 2017

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

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

Voting Members Absent: None.

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 Dykstra, support by Sall, and unanimous approval to accept the minutes of the August 2, 2017 meeting.
3. Finance:
The financial reports were provided to the board for informational purposes and reviewed by Syswerda.
4. Development Support Request:
Fare reviewed the provided memo on the request for development support for Midwest Construction.

There was a motion by Sall, support by Dykstra, and unanimous approval to approve development support for Midwest Construction in the amount of \$120,000 paid through TIF reimbursement at a rate of 80% of annual TIF capture for up to 10 years.
5. TIF Plan amendments
Fare shared an update from the city attorney that the DDA would be able to adopt an amendment to their TIF plan. The board suggested adding marketing, technology infrastructure, public art, beautification, and costs related to developing a Principal Shopping District in the amendment. Fare agreed to draft the amendment for the boards review.

6. Quality of Life project updates:
Staff shared an update on the quality of life projects including business input and construction timing for Harvey Street Phase II, construction timing on Chicago Drive, landscaping plans for Service drive, the status of the underpass, and feedback from developers interested in developing senior housing.

7. Land acquisition discussion:
Koning excused himself from the meeting.

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

There was a motion by Dykstra, support by Sall, and unanimous approval to exit closed session.

There was a motion by Dykstra, support by Sall, and unanimous approval to purchase a portion of the parcel owned by West Michigan Community Bank, as determined by official survey, at current assessed value.

8. Private Project Updates:
Strikwerda shared the following updates:
- Creekside shores is under development
 - Hutt Trucking is complete
 - Cedar Crest is undertaking an addition
 - McDonalds is under renovation
 - ITC has moved in

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

Respectfully Submitted,

Michelle Fare
DDA Director