

CITY OF HUDSONVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
 **HUDSONVILLE**

MEETING MINUTES

June 7, 2017

DRAFT

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

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

Voting Members Absent: 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 Gemmen, support by Sall, and unanimous approval to accept the minutes of the April 5, 2017 and May 9, 2017 meetings.
3. Finance:
The financial reports were provided to the board for informational purposes and reviewed by Syswerda.
4. Strong Towns Conference Debrief:
Strikwerda shared an update with the board about key take-aways from the Strong Towns Conference. There was a general consensus that the City of Hudsonville is on the right track with our economic development initiatives based on the courses at the conference.
5. Quality of Life project updates:
Staff shared an update on the quality of life projects.

Fare highlighted the grand opening event at Terra Square and gave an update on fundraising, punch list items being completed, and leases at the work space. Waterman gave an update on the timing of Sonder Provisions opening.

Waterman shared that the Harvey Street Woonerf project – Phase II – has been earmarked in the state budget for full funding.

Waterman shared that they are working with MDOT on a new option for the underpass. Fleis & Vanderbrink is completeing a hydraulic modeling analysis to address MDOT's questions.

Waterman shared that they are meeting with MC Smith to finalize the Chicago Landscape plans. The project is scheduled to be completed by June 2018.

Waterman shared that as an interim solution for parking, we are converting service drive to one way and striping the parking. This will cost \$7,100 and will be paid for through bond proceeds. Assuming Harvey Street Phase II is funded through the state budget, the full landscaping improvements on Service could be pursued.

Waterman shared that fiber is still moving forward. It is expected to be installed at Terra Square within the month.

Fare shared that staff is waiting on a development agreement from Hudsonville Winery/Pike 51 before we start working on the new DDA parking lot.

6. Adirondack Chair:

The board agreed to put this project on hold until some of the quality of life projects are wrapped up.

7. Private Project Updates:

Strikwerda shared the following updates:

- Hudsonville Winery is still moving forward.
- Meijer is scheduled to open June 2018
- Geerlings project is going to the June planning commission for final approval
- Summergreen is also going to the June planning commission for final approval

8. Adjourn:

The meeting adjourned at 8:20 a.m.

Respectfully Submitted,

Michelle Fare
DDA Director