

**GRAND HAVEN CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
FRIDAY, SEPTEMBER 25, 2020**

I. CALL TO ORDER

Chair Heinritz called the meeting of the Grand Haven Charter Township Downtown Development Authority (DDA) Board to order at 12:06 p.m.

II. ROLL CALL

Board members present: Heinritz, Robbins, Rycenga, Helder, Reenders, Luckey, Sphabmixay, Loftis, and Bekins

Board members absent:

Also present was Manager Cargo.

Without objection, Heinritz requested that Cargo record the minutes.

III. APPROVAL OF MINUTES

Without objection, the minutes of the November 1, 2019 Downtown Development Authority meeting were approved.

IV. OLD BUSINESS

1. The DDA Board discussed the September 18th memorandum from Cargo regarding future options for continuing with or dissolving the DDA.

The Board determined that it would vote to not collect TIF revenues for FY 2020 and would request that the Planning Commission (*or any other pertinent staff or elected officials*) review and determine if additional infrastructure projects should be added to the DDA's TIF Plan.

2. **Motion** by Robbins and supported by Bekins to approve and adopt Resolution 20-09-01 that disperses the tax increments captured or to be captured for FY 2020 to the appropriate taxing jurisdictions. **Which motion carried**, pursuant to the following roll call vote:

Ayes: Rycenga, Helder, Reenders, Luckey, Sphabmixay, Loftis, Bekins, Heinritz, and Robbins

Nays:

Absent:

V. NEW BUSINESS

1. Cargo noted that the FY2021 DDA budget has projected revenues of about \$167k with estimated expenditures of \$1.11 million.

The DDA will have four (4) construction projects during FY2021. These projects include:

- ✓ \$870k for extending sanitary sewer under US-31 at Hayes to provide the option for sanitary sewer service to the lots on the west side of the highway;
- ✓ \$139k to extend concrete sidewalks from the City of Grand Haven border to the Comstock Street pathway along 172nd Avenue;
- ✓ \$97k to extend pathway along Rosy Mound Drive from the proposed high school athletic field entrance to Lakeshore Drive; and,
- ✓ \$30k to install a mid-block crossing of 172nd Avenue near Timberdunes Drive.

Cash reserves for the DDA are estimated at about \$669k at the end of FY 2021.

Motion by Luckey, supported by Sphabmixay to recommend to the Grand Haven Charter Township Board the FY2021 DDA budget, as presented. **Which motion carried.**

2. The Board discussed possible infrastructure projects and whether the DDA borders could be expanded to include certain park lands and/or gravel roadways. Cargo noted that this would likely be outside of the intent of the DDA Act.


IV. PUBLIC COMMENTS/QUESTIONS

None.

V. ADJOURNMENT

Without objection, Heinritz adjourned the meeting at 12:41 p.m.

Respectfully Submitted,



William D. Cargo, Recording Secretary
Grand Haven Charter Township
Downtown Development Authority