

**GRAND HAVEN CHARTER TOWNSHIP  
DOWNTOWN DEVELOPMENT AUTHORITY  
THURSDAY, MAY 13, 2021**

I. CALL TO ORDER

Chair Heinritz called the meeting of the Grand Haven Charter Township Downtown Development Authority (DDA) Board to order at 12:01 p.m.

II. ROLL CALL

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

**Board members absent:** Sphabmixay, Helder

Also present was Manager Cargo and Community Development Director Fedewa.

**Without objection**, Heinritz requested that Cargo record the minutes.

III. APPROVAL OF MINUTES

**Without objection**, the minutes of the September 25, 2020 Downtown Development Authority meeting were approved.

IV. OLD BUSINESS

1. Community Development Director Fedewa provided a brief overview of the Planning Commission Report to the DDA Board regarding expanding the boundaries of the Downtown Development District and adding additional projects to the development plan.
2. Cargo provided a brief overview of the timeline and tasks necessary to incorporate new property in the DDA Downtown District and amend the Development Area Plan.
3. **Motion** by Robbins, supported by Loftis to recommend to the Grand Haven Charter Township Board that the changes to the Downtown district and the Development/TIF plan as proposed by the Planning Commission be started with the necessary Resolution of Intent. **Which motion carried.**

V. NEW BUSINESS

1. Cargo provided an update on the 2021 infrastructure projects.

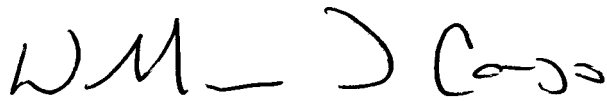
IV. PUBLIC COMMENTS/QUESTIONS

None.

V. ADJOURNMENT

**Without objection**, Heinritz adjourned the meeting at 12:24 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "W.D. Cargo". The letters are cursive and somewhat stylized.

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