I. **CALL TO ORDER**
Chair Heinritz called the meeting of the Grand Haven Charter Township Downtown Development Authority (DDA) Board to order at 12:00 p.m.

II. **ROLL CALL**
**Board members present:** Heinritz, Robbins, Reenders, Luckey, Sphabmixay, and Bekins
**Board members absent:** Rycenga, Loftis, and Helder

Also present was Manager Cargo.

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

III. **APPROVAL OF MINUTES**
**Without objection**, the minutes of the May 13, 2021 Downtown Development Authority meeting were approved.

IV. **OLD BUSINESS**
None

V. **NEW BUSINESS**
1. Cargo noted that the FY2022 DDA budget has projected revenues of about $908k with estimated expenditures of $162k.

   The DDA will have two (2) small construction projects and one (1) planning project during FY2022. These include:
   a. **$20k** to install a mid-block crossing of 172nd Avenue near Timberdunes Drive. *(This project may not occur without some additional support by the Road Commission.)*
   b. **$80k** to extend concrete sidewalks on the east side of 172nd Avenue from the D&W complex to Duneview Drive; and,
   c. **$20k** to develop a Tax Increment Finance / Development Plan to extend infrastructure into the expanded areas of the DDA district.

   It is expected that the DDA Fund will have about **$2.29 million** in cash reserves at the end of FY 2022. This should allow for some significant infrastructure projects in FY2023.

   **Motion** by Robbins, supported by Luckey to recommend to the Grand Haven Charter Township Board the FY2022 DDA budget, as presented. **Which motion carried.**
IV. PUBLIC COMMENTS/QUESTIONS
None.

V. ADJOURNMENT
Without objection, Heinritz adjourned the meeting at 12:14 p.m.

Respectfully Submitted,

[Signature]

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