

**Downtown Development Authority,
Tuesday, March 16, 2010, 8 am,
Allendale Charter Township Hall**

Members Present: Phil Alderink, Jerry Alkema, Jeremy Borgman, Pierce Roon,
Roger Rycenga, Travis Underhill, Tammy Walker, Tom Zuniga

Members absent: Carol Reyes, Rhonda Vesterfelt

Others present: Bob Chapin, Jeff Cunningham, Jack Hagedorn, Aaron Ogg, Val Sikma,
Candy Kraker

1. Alkema called the meeting to order at 8:00 am.
2. Alkema read a letter from Dwayne Thomas, who was not able to attend the meeting.
2. Val Sikma presented information on the proposed splash pad project.
3. Motion made by Rycenga, seconded, to approve of the minutes of the December 15, 2009, meeting. Approved.
4. Alkema introduced Bernie Scholma (new member of the Downtown Development Authority) and Bob Chapin (new member of the Citizens Council).
5. Motion made by Rycenga, seconded, to approve of \$11,650.00 for the proposed splash pad project in the park, with construction to be completed in 2010. Roll call vote, yes—Zuniga, Walker, Underhill, Scholma, Rycenga, Roon and Borgman, no—Alkema, Alderink. Vestervelt, Reyes and Thomas absent. Approved.
6. Motion made by Roon, seconded, to move \$25,000.00 from the DDA funds to the General Fund to cover the costs incurred for the costs of renovation for the new (used) fire truck. Approved.
7. Future goals of the DDA, capital improvements and economic development were discussed. Alkema will request to have Dan Martin (Township Attorney), Ken Zarecki (Ottawa County Road Commission), and Amy Millard (Chamber of Commerce) present at the next meeting to discuss issues further.
8. Val Sikma asked if there was anything else the Board needed from her. The conclusion to that discussion was that the Township would take care of the construction project, keeping the Sikma's updated as far as the need for in kind services.

9. Motion made by Alderink, seconded, to expend up to \$2,000.00 for an energy study so that the Township can apply for energy grant opportunities. Approved.
10. Next meeting will be Tuesday, June 15, 2010, at 8:00 am.
11. Meeting was adjourned at 10:13 am.



Candy Kraker
Recording Secretary for the Downtown Development Authority Board