

**Downtown Development Authority,
Tuesday, September 21, 2010, 8 am,
Allendale Charter Township Hall**

DDA Members Present: Jerry Alkema, Jeremy Borgman, Carol Reyes,
Pierce Roon, Roger Rycenga (left at 9:00 am),
Travis Underhill, Tammy Walker, Tom Zuniga
DDA Members absent: Phil Alderink, Roger Modderman, Bern Scholma
Citizens Council Members Present: Bob Chapin, Barb Postma, Lewis VanFarowe
Citizens Council Members Absent: Carl Bender, Fred Vedders
Others present: Russ Brown, Mike Joslyn, Candy Kraker, Dan Martin,
Amy Millard, Dave Morren, Ken Rizzio, Ross Stevens

1. Alkema called the meeting to order at 8:00 am.
2. There where no public comments.
3. Motion made by Rycenga, seconded, to approve of the minutes of the July 20, 2010, meeting. Approved.
4. Alkema and Martin explained the proposed 13th amendment, which includes:
 - Chamber of Commerce marketing initiatives
 - Whispering Creek sanitary sewer line.
 - Median maintenance.
 - Maple Brook and Maple View improvement project.
 - Infrastructure costs.
 - Road maintenance.
5. Motion made by Rycenga, seconded, to approved adding new language to the Chamber of Commerce marketing initiative. Roll call vote, yes—Zuniga, Underhill, Reyes, Walker, Borgman, Roon, Rycenga, Alkema. Alderink, Modderman, Scholma absent. Approved.
6. Motion made by Rycenga, seconded, to approve of the following Chamber of Commerce marketing initiatives, contingent upon the approval of the Thirteenth Amendment:
 - \$4,560.00 Links to West Michigan
 - \$20,000.00 Allendale Retail Plaza
 - \$20,000.00 Pac CNC
 - \$1,900.00 Love Inc. New to You Store
 - \$10,955.22 Allendale Retail Development
 - \$9,987.00 Van Mor, LLC
 - \$10,000.00 RDR Development LLC
 - \$20,000.00 M & M Development of Allendale LLCApproved.

7. Motion made by Chapin, seconded, for the Citizens Council to approve the Citizens Council Resolution 2010-1 which approves of the Thirteenth Amendment and recommends the Thirteenth Amendment to the Downtown Development Authority. Roll call vote, yes—Chapin, VanFarowe, Post. Absent—Bender, Vedders. Approved.
8. Motion made by Rycenga, seconded, to approve the Downtown Development Authority Resolution 2010-1 which approves of the Thirteenth Amendment and recommends the Thirteenth Amendment to the Township Board. Roll call vote, yes—Underhill, Reyes, Walker, Borgman, Roon, Rycenga, Alkema, Zuniga. Alderink, Modderman, Scholma absent. Approved.
9. Motion made by Underhill, seconded, to approve purchasing and maintaining the approximate 20 acres behind the existing middle school contingent upon 44% grant funding, and the DDA's approval of the purchase agreement and the maintenance agreement. Approved.
10. Motion made by Roon, seconded, to approve of the proposed 2011 DDA budget. Approved.
11. Alkema gave an report on the current projects.
12. Alkema gave a report on the MDOT property.
13. Public comments where received from:
 - Dave Morren
14. Next meeting will be Tuesday, December 21, 2010, at 8:00 am.
15. Meeting was adjourned at 9:35 am.



Candy Kraker
Recording Secretary for the Downtown Development Authority Board