## Downtown Development Authority Meeting Minutes January 19, 2021 – 7:30am

Members Present: Bob Chapin, Adam Elenbaas, Josh Thurkettle, Steve Spriensma, Rence Meredith, Kristin Corner, Tom Zuniga, Jeremy Borgman.

Not Present: David VanderWall, Mark Alderink, Pierce Roon, Ross Stevens

Guest: Kevin Yeomans

## Agenda

- 1. Opportunity for public comment None Present
- 2. Approval of the November 17, 2020 meeting minutes: Motion to approve Meredith, Support Zuniga, motion approved.
- 3. Election of Officers: Motion by Elenbaas to maintain officers elected for 2020 to the DDA Board, Support by Meredith, motion approved.
  - a. Chair Bob Chapin
  - b. Vice-chair Adam Elenbaas
  - c. Treasurer David VanderWall
  - d. Secretary Steve Spriensma
- 4. Introduction of new Chamber of Commerce Executive Director Summer Rietsema: Mrs. Rietsema was not present.
- 5. Winter Ready Program update: The program was successfully introduced, two applicants have utilized the program. Additional applicants are anticipated.
- 6. Request to help fund new Metro Health sidewalk installation at 48<sup>th</sup> / LMD: Members discussed the location and topography of location requested by the developer for assistance from the DDA. Location has a natural change in elevation that will require fill to be added or a potential bridge to be installed. Board would want to consider the difference in cost between standard sidewalk installation and what this specific project would require. Members discussed past precedent and tabled the discussion for a future meeting.
- 7. Public comment: None present.
- 8. Next meeting: March 16, 2021 at 7:30
- 9. Motion to adjourn Meredith, Support Chapin. Meeting adjourned.