Downtown Development Authority Meeting

January 22, 2019

Members Present: Adam Elenbaas, Jeremy Borgman, Tom Zuniga, Rence Meredith, Bob Chapin, Steve Spriensma

Absent: Joshua Thurkettle, Ross Stevens, Bern Scholma, David Vanderwall, Pierce Roon, Mark Alderink

*A quorum of the Authority was not present, so business was not conducted. Below are notes from discussion around the agenda items.

Agenda

- 1. Opportunity for public comment: Kristin Corner of Allendale Charter Township, requested that the agenda and minutes be made easily accessible for the public on the township website.
- 2. The board was not able to approve the minutes from the September 18, 2018 meeting due to the number of members absent.
- 3. Marcia Hoekstra, Allendale Charter Township board member, requested the board consider funding to be allocated to a proposed Fitness Court improvement for the township park area. This would include a fitness area, as well as pickle ball courts, & a basketball court. The project is estimated to cost approximately \$300,000. It also should be noted the current tennis courts will likely require replacement in the near future. Site planning & engineering would still need to be determined.
- 4. Election of officers could not take place due to the number of members absent.
- 5. Meeting dates have been proposed and provided to the members. Dates proposed as follows: March 19, May 21, July 16, September 17, November 19.
- 6. Report from DDA Study Committee was provided by David VanGinhoven, DDA board continues to seek to make improvements throughout Allendale Charter Township and in so doing following legal requirements for Downtown Development Authorities.
- Members discussed road re-surfacing projects coming this year and plans for the next 5 years. The Downtown Development Authority presently has \$350,000 budgeted for 2019.
- 8. Opportunity for public comment, none present.
- 9. Meeting Adjourned at 9AM.