Downtown Development Authority Meeting - Minutes September 17, 2019 – 7:30am

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

Absent: Pierce Roon, Ross Stevens, David VanderWall

Guests: Tim VanBennekom, Roger Swets

- 1. Opportunity for public comment: None present
- 2. Approve minutes of the July 16, 2019 meeting, motion made by Scholma, support by Chapin, motion carries.
- 3. 2020 Budget: Members were presented with copies of a draft for the 2020 DDA budget, which includes 2018 Revenues & Expenses & 2019 Budget. Members discussed each individual line item details, the 2019 budget, year to date, projected expense, & proposed for 2020. Members also discussed upcoming plans for the Township Community Park & Sport Court Improvements. The contractor suggested a cost savings by including a pavilion & walkway during original construction. A motion was made by Chapin to increase park improvement line item for 2019 by \$100,000 to include a park pavilion & walkway to the north parking lot. Support by Meredith. Roll call vote was taken, motion carried unanimously. Members discussed marketing ideas to make Allendale a destination. Ideas considered included: promoting an aquatic center, a DDA sub-committee to work specifically on ideas that would promote Allendale as a destination, cross-promoting to businesses, and creative thinking market our community. Members also discussed the possibility of funds being requested from the DDA for a future fire department building, the discussion will continue as more information or requests are brought forth. A motion was made by Alderink to approve the 2020 budget as proposed, support was given by Zuniga. Motion carried.
- 4. Opportunity was given for public comment, none were preset.
- 5. Motion to adjourn by Alderink, supported by Chapin, meeting was adjourned.
- 6. Next meeting: November 19, 2019 at 7:30am