

CITY OF HUDSONVILLE
DOWNTOWN DEVELOPMENT AUTHORITY


MEETING MINUTES
September 5, 2018

Voting Members Present: Philip Koning, Dale Sall, Dr. Brad Dykstra, Doug Butterworth, Mayor Mark Northrup, Greg Slater, and Ken Jipping.

Non-Voting Attendees: Jan Syswerda, Patrick Waterman, Dan Strikwerda, and Michelle Fare.

Voting Members Absent: Cheryl DeAvila, Jack Groot, Larry Gemmen.

Non-Voting Absent: None.

1. Call to Order:
Chairman Koning called the meeting to order at 3:30 p.m.
2. Minutes:
There was a motion by Dykstra, support by Slater, and unanimous approval to accept the minutes of the July 18, 2018 meeting.
3. Finance:
The financial reports were provided to the board for informational purposes and reviewed by Syswerda.
4. Harvey Street Phase II:
Waterman shared that the project is underway and on schedule and on budget. The first two concrete nodes have been poured and brick is going in. The projected completion is October.
5. Fiber Update:
Fare shared that Phase II is now open for sign ups. Fare and Holland BPW will be knocking on doors late September to secure sign ups.
6. 3230 Prospect Street
Fare shared that the DDA closed on this property this morning.
7. Developer Day:
Fare shared that the City, in partnership with MEDC, will be hosting a developer day on October 12 and requested the DDA's assistance in connecting with businesses interested in a move or investors/developers.

8. Private Project Updates:
Strikwerda shared updates on Betton Baker Dealership, Tommy's Car Wash, and the Hudson Center.

9. Other business:
Fare shared an update about a meeting that staff had with a Lansing-based developer about DDA owned property along Prospect Street and another meeting staff had with Midwest Construction about a Phase II.

10. Adjourn:
The meeting adjourned at 4:15 p.m.

Respectfully Submitted,

Michelle Fare
DDA Director