

**MINUTES
DOWNTOWN DEVELOPMENT
AUTHORITY
MAY 20, 2024 @ 3:00PM
COMMUNITY ROOM CITY HALL**

CALL TO ORDER

Director Lindemann called the meeting to order at 4:00 p.m.

ROLL CALL OF BOARD MEMBERS

Members Present: Mayor David Anderson, Jeff Breneman, Kwame Gyimah, Stephanie Hinman, Matt Hollander, Susan Lindemann, Clarence Lloyd, Jessica Thompson, Steve Glista-Attorney

Members Absent: Curt Aardema - Excused

City Staff: Paul Thuringer, Steve Vicenzi, Karleen Steppenwolf

The May 20, 2024, attendance including excused and unexcused absences are recorded.

APPROVAL OF AGENDA

Director Hollander moved to adopt the May 20, 2024; agenda as presented. Director Breneman seconded. No objections. Motion carried.

APPROVAL OF PREVIOUS MINUTES

Director Hinman moved to approve the April 15, 2024, minutes. Director Lloyd seconded. No objections. Motion carried.

REPORTS AND PRESENTATIONS

1. Financial Report

Mr. Vicenzi shared the Financial Report with the board.

Mayor Anderson moved to accept the financial report as presented. Director Hollander seconded. No objections. Motion carried.

DISCUSSION/ACTION ITEMS

PUBLIC COMMENTS

No Comments

DIRECTOR COMMENTS

No comments

CLOSED SESSION

Mayor Anderson moved to enter a closed session due to MCL 15.268(h), seconded by Director Thompson. No objections. Motion carried.

Director Breneman moved to amend the agenda to vote on closed session business. Director Thompson seconded the motion. No objections. Motion carried.

Director Breneman moved to give Director Lindemann authority to work with Developers and Counsel on final agreement and authorize Director Lindemann to sign the proposal as acceptance of these terms. Director Lloyd seconded the motion. No objection. Motion carried.

ADJOURNMENT

Director Lindemann adjourned the meeting as 4:35pm.