

CITY OF COOPERSVILLE  
REGULAR DOWNTOWN DEVELOPMENT AUTHORITY MEETING  
Coopersville City Hall; 289 Danforth Street, Coopersville, Michigan  
FEBRUARY 12, 2008

Chairman Koch called the meeting to order at 5:15 P.M.

Present:

Board member Courtade	Board member Du Pilka
Board member Kraker	Board member Reeves
Board member Schmidt	Board member Slater
Board member Veldman	Board member Verseput
Chairman Koch	

Absent:

Board member Hanenburg	Board member O'Dea
Board member Spoelman	

Board member Du Pilka moved to approve the agenda. Board member Reeves seconded, motion carried unanimously.

Board member Verseput moved to approve the minutes of the regular Downtown Development Authority meeting of January 15, 2008. Board member Slater seconded, motion carried unanimously.

Chairman Koch asked whether any citizens wished to comment. There were no citizen remarks offered.

Board member Verseput moved to recommend that the DDA retain Chuck Gass of Concepts Consulting Service with fees structure to be determined at a later date. Board member Du Pilka seconded, motion carried unanimously.

Board member Schmidt moved to approve a \$10,000 Design Grant for the façade improvements to 305 and 315 Main Street. Board member Verseput seconded, motion carried unanimously with Board member Veldman abstaining.

The board discussed the economic development goals and strategies of the DDA and determined that they should establish a Goals and Strategies Committee which will include members from the Chamber, DDA, CAPS and the City.

Board member Kraker moved to receive and file the information packet which contains: Country magazine's February/March 2008 article, "'Little Houses' Are on a Roll in Michigan," featuring Coopersville Chill's Outhouse 500 race; Ed and Nancy Hanenburg's "The Coopersville Scholarship" announcement; Advance Newspapers 1/21/08 article, "City Council debates how to enforce local ordinances," and "City's DDA makes recommendation for final liquor license;" The Detroit News 1/23/08 editorial, "Business offers sensible plan for fixing Michigan;" January permits issued; Coopersville City Council meeting minutes of 1/14/08 and 1/28/08; Northeast Ottawa District Library minutes of 12/19/07; Backyard Habitat Series invitation; and Grand Rapids Visitors Guide 2008 with ad featuring Coopersville on page 28. Board member Reeves supported, motion carried unanimously.

Board member Du Pilka moved to adjourn the meeting. Board member Courtade seconded, motion carried unanimously.

The meeting adjourned at 5:55 P.M.

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Chairman Koch