

CITY OF COOPERSVILLE
SPECIAL DOWNTOWN DEVELOPMENT AUTHORITY MEETING
Coopersville City Hall; 289 Danforth Street, Coopersville, Michigan
APRIL 15, 2008

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

Present:

Board member Courtade
Board member Reeves
Board member Spoelman
Board member Verseput

Board member Kraker
Board member Slater
Board member Veldman
Chairman Koch

Board member Du Pilka
Board member O'Dea

Board member Hanenburg
Board member Schmidt

Board member Spoelman moved to approve the agenda as presented. Board member Kraker supported, motion carried unanimously.

Board member Verseput moved to approve the minutes of the regular Downtown Development Authority meeting of March 11, 2008. Board member Reeves supported, motion carried unanimously.

There were no citizen comments offered.

Board members reviewed and discussed the budget revenue and expenditure report for quarter ending 3-31-08.

Board member Slater moved to give Director Patrick the authority to choose which engineering firm's proposal to accept for drafting plans for the pocket park at 306 Main Street not to exceed \$42,900. Board member Verseput supported, motion carried unanimously.

Board member Spoelman moved to receive and file the information packet which contains: Ottawa County Local Units Spring 2008 meeting invitation; March 2008 permits issued; City Council minutes of 3/10/08 and 3/24/08; and the West Michigan Tourist Association's *West Michigan Carefree Travel 2008-2009* magazine featuring Coopersville's ad facing the table of contents page. Board member Reeves supported, motion carried unanimously.

Board member Kraker moved to adjourn the meeting. Board member Slater supported, motion carried unanimously. The meeting adjourned at 6:02 P.M.

Chairman Koch