

**DOWNTOWN DEVELOPMENT AUTHORITY
IN THE COUNCIL CHAMBERS, CITY HALL
310 GREENWOOD ST.
GRAND LEDGE, MI 48837**

**MINUTES – INFORMATIONAL MEETING
WEDNESDAY, APRIL 13, 2022 - 6:00 P.M.**

- I. ROLL CALL OF BOARD** – Authority Members Present: Chairman, Bruce MacDowell, Mayor Pro Tem Keith Mulder, Vicki Paski, Amy Hoyes, Michael Fredericks, Spencer Bye, Chris Fata Lise Mitchell, and Terrance Augustine
Members Absent: Dana Beattie, Mayor Thom Sowle, Karl Glarner, and Andrew Archer
Others Present: Adam Smith, City Manager, and Ameer King, Assistant City Manager

II. PLEDGE OF ALLEGIANCE

III. AUDIENCE PARTICIPATION

- IV. INFORMATIONAL MEETING** – In compliance with Public Act 57 of 2018.

Mr. Smith reviewed the Authority's 2022/2023 priorities and the FY 23 proposed budget.

AUTHORITY MEMBER AUGUSTINE MOVED, AUTHORITY MEMBER FREDERICKS SECONDED TO ADJOURN THE MEETING AT 6:10 PM. MOTION CARRIED UNANIMOUSLY.

Vicki Paski, Secretary

Bruce MacDowell, Chairman