

Council Chamber  
Henry L. Brown Municipal Bldg.  
One Grand Street  
Coldwater, Michigan



January 19, 2022  
8:00 a.m.  
(517) 279-9501  
[www.coldwater.org](http://www.coldwater.org)

COLDWATER DOWNTOWN DEVELOPMENT AUTHORITY  
Regular Meeting

**MEMBERS PRESENT:** Brad Rockey, John Rucker, Curt Macrae, Michael Caywood, Makayla Bendele, Courtney Dirschell, Matt Biolchini and Chris Howell.

**MEMBERS ABSENT:** Mayor Kramer.

**OTHERS PRESENT:** Audrey Tappenden, Lisa Miller, Keith Baker, Shauna Chávez, Tom Eldridge, Katie Higgs and Christine Delaney.

**CALL TO ORDER:** President Rockey called the meeting to order at 8:00 a.m.

**PUBLIC COMMENTS** (unrelated to items on the agenda)

- None.

**MINUTES**

1. Regular Meeting of October 27, 2021,

**Board Action:** Motion by Member Michael Caywood, and seconded by Member John Rucker, to approve the regular Meeting Minutes of October 27, 2021, Special Work Session Minutes of December 7, 2021 and Special Work Session of December 8, 2021, with the following changes “the December 7 and 8, 2021 minutes reflect those who attended via Zoom”, as presented.

Ayes: 8

Nays: 0

Motion carried.

**ACTIONS**

2. Monthly Financial Report

**Board Action:** Motion by Member Michael Caywood, and seconded by Member John Rucker, to approve the monthly financial report for December 2021, and bills in the amount of \$29,195.62, as presented.

Ayes: 8

Nays: 0

Motion carried.

**OLD BUSINESS**

None.

**NEW BUSINESS**

3. Christine Delaney – Tibbits Update.
4. Lisa Miller – 60 W. Chicago St: Financing Improvements & Relocation of Children’s Museum of Branch County.

**Board Action:** Motion by Member Courtney Dirschell, seconded Member Chris Howell, to recommend to City Council, borrowing up to \$350,000.00 from the General Fund for Financing Improvements & Relocation of Children’s Museum of Branch County, as presented.

Ayes: 8

Nays: 0

Motion carried.

5. Audrey Tappenden – Director’s Report.

**ADJOURNMENT** – Next Regular Meeting February 23, 2022

Noting no further business to come before the DDA Board, President Rockey adjourned the meeting at 9:01 a.m.



Deputy City Clerk  
City of Coldwater