

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



March 23, 2022  
8:00 a.m.  
(517) 279-9501  
[www.coldwater.org](http://www.coldwater.org)

COLDWATER DOWNTOWN DEVELOPMENT AUTHORITY  
Regular Meeting

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

**MEMBERS ABSENT:** Brad Rockey, Mayor Kramer and one vacancy (resignation of Curt MacRae).

**OTHERS PRESENT:** Audrey Tappenden, Tom Eldridge, Keith Baker, Megan Angell and Lisa Miller (via Zoom).

**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. Special Meeting Minutes of January 18, January 19, February 23 and February 24, 2022.

**Board Action:** Motion by Member John Rucker, and seconded by Member Chris Howell, to approve the Special Meeting Minutes of January 18, January 19, February 23 and February 24, 2022, as presented.

Ayes: 6

Nays: 0

Motion carried.

**ACTIONS**

2. Monthly Financial Report for January and February, 2022.

**Board Action:** Motion by Member Michael Caywood, and seconded by Member John Rucker, to approve the monthly financial report for January and February, 2022 in the amount of \$8,113.87, as presented.

Ayes: 6

Nays: 0

Motion carried.

**OLD BUSINESS**

- None.

**NEW BUSINESS**

3. Transformation Strategy Discussion & Selection

**Board Action:** Motion by Member Courtney Dirschell, and seconded by Member Matt Biolchini, to move forward with the Family Focused Experience to include leveraging current programming around the arts from the Arts and Culture Experience focus (attached in Addendum A), as presented.

Ayes: 6

Nays: 0

Motion carried.

4. Courtney Dirschell – Earth Day Clean Up – Discussion only.
5. Audrey Tappenden and Dean Walrack – Corridor Enhancement Plan – Presentation only.
6. Megan Angell – Lease agreement – Discussion only.
7. Megan Angell – Repayment Agreement – Discussion only.

**Next Meeting** – April 12, 2022.

Noting no further business to come before the DDA Board, President Rockey adjourned the meeting at 9:50 a.m.



Deputy City Clerk  
City of Coldwater