

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



April 12, 2022
4:00 p.m.
(517) 279-9501
www.coldwater.org

COLDWATER DOWNTOWN DEVELOPMENT AUTHORITY
Work Session

MEMBERS PRESENT: Brad Rockey, John Rucker, Michael Caywood, Chris Howell, Matt Biolchini, Mayor Kramer and Courtney Dirschell.

MEMBERS ABSENT: Makayla Bendele and one vacancy.

OTHERS PRESENT: Audrey Tappenden, Dean Walrack, Katie Higgs, Leigh Young, Patrice Martin and Josh Prusik.

CALL TO ORDER: President Rockey called the meeting to order at 4:00 p.m.

PUBLIC COMMENTS (unrelated to items on the agenda)

- None.

CONSENT AGENDA

1. DDA Special Minutes of March 8, 2022, Regular Minutes of March 23, 2022 and the March 2022 Financial Report.

Board Action: Motion by Mayor Kramer, and seconded by John Rucker, to approve DDA Special Minutes of March 8, 2022, Regular Minutes of March 23, 2022 and the March 2022 Financial Report, as presented.

Ayes: 6

Nays: 0

Motion carried.

2. Transformation Strategy Workshop – Work Session only.

- Leigh Young, Senior Main Street Specialist – Michigan Main Street.
- Patrice Martin, Vice President – Innovative Community Solutions.

OLD BUSINESS

- None.

NEW BUSINESS

- None.

ADJOURNMENT – Next meeting April 27, 2022.

Noting no further business to come before the DDA Board, President Rockey adjourned the meeting at 6:57 p.m.

A handwritten signature in blue ink that reads "Shauna Chavez". The signature is written in a cursive style.

Deputy City Clerk
City of Coldwater