

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



February 22, 2023  
8:00 a.m.  
(517) 279-9501  
[www.coldwater.org](http://www.coldwater.org)

COLDWATER DOWNTOWN DEVELOPMENT AUTHORITY  
Regular Meeting

**MEMBERS PRESENT:** Michael Caywood, Brad Rockey, Chris Howell, Makayla Bendele and Patrick Kelley.

**MEMBERS ABSENT:** John Rucker, Matt Biolchini, Courtney Dirschell and Mayor Kramer

**OTHERS PRESENT:** Audrey Tappenden, Keith Baker, Shauna Chávez; Christine Delaney.

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

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

- None.

**CONSENT AGENDA (Items 1-3)**

1. Regular Meeting Minutes of January 25, 2023
2. Design Committee Minutes of February 15, 2023
3. January 2023 Bills and Accounts: \$102,406.25

**Board Action:** Motion by Member Brad Rockey, and seconded by Member Makayla Bendele, to approve consent agenda items 1-3, as presented.

Ayes: 5

Nays: 0

Motion Carried.

**END OF CONSENT AGENDA**

4. Tibbits Update – Christine Delaney, Director

- Dressing room renovation project almost complete.
- Upcoming events, Noon Club, SpongeBob the Musical, Branch County Community Theatre Pickering Award and Peter Pan Musical.

5. Director's Report – Audrey Tappenden

**Board Action:** None.

**OLD BUSINESS**

- None.

**NEW BUSINESS**

- None.

**ADJOURNMENT** – Next meeting March 22, 2023.

Noting no further business to come before the DDA Board, President Rockey adjourned the meeting at 8:27 a.m.



Shauna Chávez  
City Clerk/CMC