

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



June 28, 2023
8:00 a.m.
(517) 279-9501
www.coldwater.org

COLDWATER DOWNTOWN DEVELOPMENT AUTHORITY
Regular Meeting

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

MEMBERS ABSENT: Makayla Bendele.

OTHERS PRESENT: Audrey Tappenden, Keith Baker, Lisa Miller, SueAnn Aldinger, Christine Delaney, Randall Hazelbaker, Jake VanBoxel, Tom Eldridge, William Flickinger, Haylee Richards, Ben Muldrow (via Zoom) and Don Reid.

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 May 24, 2023
2. Promotions committee meeting minutes of May 18, 2023
3. Promotions committee meeting minutes of June 9, 2023

Board Action: Motion by Member Dirschell, and seconded by Member Rucker, to approve consent agenda items 1-3, as presented.

Ayes: 8

Nays: 0

Motion Carried.

END OF CONSENT AGENDA

4. May 2023 Bills and Accounts: \$83,589.88

Board Action: Motion by Member Rockey, and seconded by Member Howell, to approve the May 2023 Bills and Accounts in the amount of \$83,589.88, as presented.

Ayes: 8

Nays: 0

Motion Carried.

5. Tibbits Update – Christine Delaney, Director

- Summer theatre underway.
- First Disney production - Little Mermaid.
- July – Grease production.

6. Letter from Audrey Tappenden, Main Street Director, regarding the adoption of branding systems for Downtown Coldwater and Coldwater Main Street – Consider adoption of Res. No. DDA23-01

Board Action: Motion by Member Dirschell, and seconded by Member Howell, to approve Res. No. DDA23-01, as presented.

Ayes: 8

Nays: 0

Motion Carried.

7. Training Report: Michigan Historic Preservation Conference – Randall Hazelbaker

Board Action: None - information only.

8. Accreditation Standards I & II – Audrey Tappenden

Board Action: None - information only.

9. Director’s Report – Audrey Tappenden

Board Action: None - information only.

OLD BUSINESS

- None.

NEW BUSINESS

10. Rap 2.0 Corridor Enhancement Funding Project

Board Action: Motion by Mayor Kramer, and seconded by Member Rockey, to approve \$100,000 towards the Corridor Enhancement project Rap2.0, as presented.

Ayes: 8

Nays: 0

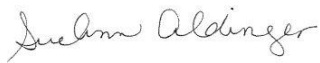
Motion Carried.

PUBLIC COMMENTS

- None.

ADJOURNMENT – Next meeting July 26, 2023.

Noting no further business to come before the DDA Board, President Caywood adjourned the meeting at 9:40 a.m.



SueAnn Aldinger
Deputy Clerk