

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



September 28, 2022
8:00 a.m.
(517) 279-9501
www.coldwater.org

COLDWATER DOWNTOWN DEVELOPMENT AUTHORITY
Regular Meeting

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

MEMBERS ABSENT: One vacancy.

OTHERS PRESENT: Audrey Tappenden, Dean Walrack, Shauna Chávez; plus, two others.

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

PUBLIC COMMENTS (unrelated to items on the agenda)

- None.

CONSENT AGENDA (Items 1-4)

1. DDA Regular Meeting Minutes of August 31, 2022.
2. July 2022 Bills and Accounts: \$50,821.00
3. Design Committee Minutes 8.30.22
4. Promotions Subcommittee Minutes 09.07.22

Board Action: Motion by Member Makayla Bendele, and seconded by Mayor Kramer, to approve the consent agenda items 1-4, as presented.

Ayes: 8

Nays: 0

Motion Carried:

END OF CONSENT AGENDA

5. Tibbits Update – Matt Biolchini
- Update on the upcoming Cultural and Community events.

Board Action: None, presentation only.

6. Director's Report – Audrey Tappenden

Board Action: None, presentation only.

7. November Meeting Date & Certified Local Government Presentation

Board Action: Motion by Member Michael Caywood and seconded by Member Courtney Dirschell to change the November 23, 2022, DDA Regular meeting to November 16, 2022.

8. Scheduling Accreditation Check-In Calls and Application-Based Services

OLD BUSINESS

- None.

NEW BUSINESS

Mayor Kramer made the following announcements:

- City Council entered into a lease agreement with a non-profit organization for a community center at the old Putnam building located at 11 E. Chicago St.
- Council also entered into a lease agreement with the Marshes at 71 and 73 W Chicago.
- Birdies and Brews will be opening in October.
- Ribbon cutting for Caywood Propane will be on October 6, 2022.

ADJOURNMENT – Next meeting October 26, 2022.

Noting no further business to come before the DDA Board, President Rockey adjourned the meeting at 8:30 a.m.



Deputy City Clerk
City of Coldwater