

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



October 26, 2022  
8:00 a.m.  
(517) 279-9501  
[www.coldwater.org](http://www.coldwater.org)

**COLDWATER DOWNTOWN DEVELOPMENT AUTHORITY**  
**Unofficial Non-Quorum Meeting**

**MEMBERS PRESENT:** Brad Rockey, John Rucker, Michael Caywood, and Courtney Dirschell.

**MEMBERS ABSENT:** Chris Howell, Matt Biolchini, Makayla Bendele, Mayor Kramer, and One vacancy.

**OTHERS PRESENT:** Audrey Tappenden, Dean Walrack, Katie Higgs, Lisa Miller, Keith Baker, Shauna Chávez; Christine Delaney.

**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:** None.

**END OF CONSENT AGENDA**

5. Tibbits Update – Christine Delaney, Director.
  - Upcoming Events – Frankenstein, Tibbits Annual Auction, Three Men and a Tenner, and the Australian version of the Nutcracker.
6. Chamber Update – Lori Hunt, Director.
  - Not present.

7. Director's Report – Audrey Tappenden – Presentation only.

**Board Action:** None.

8. Bylaws Draft Discussion – Audrey Tappenden

**Board Action:** None.

**OLD BUSINESS**

- None.

**NEW BUSINESS**

- Birdies and Brews Grand Opening will be Sunday, October 30, 2022.

**ADJOURNMENT** – Next meeting is November 16, 2022.

Noting no further business to come before the DDA Board, President Rockey adjourned the meeting at 8:57 a.m.



Deputy City Clerk  
City of Coldwater