

The Special Meeting for May 9, 2023, of the Downtown Development Authority (DDA) Board was called to order by Chair, Robert Kemper at 2:07 pm in the City Council Chambers at New Buffalo City Hall, 224 W. Buffalo Street, New Buffalo, MI 49117.

The Pledge of Allegiance was led by DDA.

Roll Call:

Present: Member Duhn, Gradowski, Humphrey, Kemper, Lindsay, Rahm

Staff present: City Manager Watson, City Clerk Fidler

Approval of Agenda

Motion by Humphrey, seconded by Lindsay to approve the agenda:

Voice Vote, Motion Carried.

Approval of Previous Minutes March 30, 2023(Rescheduled Regular Meeting); May 1, 2023 (Special Meeting): Motion by Humphrey, seconded by Lindsay to approve both the previous minutes with a correction of spelling of Member Duhn’s last name in the March 30th minutes:

Voice Vote, Motion Carried.

Member Duhn Abstained.

Public Comment:

None

Discussion:

The board had a brief discussion on beach signage and the RAP Grant Application.

New Business:

DDA Budget: Motion by Kemper, seconded by Gradowski to approve the DDA budget with \$20,000 to administrative management role and \$20,000 to pedestrian bridge engineering study to the City Council:

Voice Vote, Motion Carried.

Adjournment: Motion by Kemper, seconded by Lindsay to adjourn the meeting at 3:24 p.m.

a.f.

Robert Kemper, Chair

Amy Fidler, City Clerk