

The Special Meeting for May 31, 2023, of the Downtown Development Authority (DDA) Board was called to order by Chair, Robert Kemper at 9:05 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 Danesi, Gradowski, Humphrey, Kemper, Rahm, Smock

Absent: Member Lindsay

Staff present: City Manager Watson, City Clerk Fidler

Approval of Agenda

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

Voice Vote, Motion Carried.

Approval of Previous Minutes May 9, 2023 (Special Meeting): Motion by Humphrey, seconded by Gradowski to approve May 9, 2023, Special Meeting Minutes:

Voice Vote, Motion Carried.

Public Comment: None

Discussion:

Tony McGhee reviewed the RAP Grant Program and answered the Boards questions.

Motion by Kemper, seconded by Gradowski the DDA gives full support of RAP and Spark Grant application for the pedestrian bridge:

Voice Vote, Motion Carried.

New Business:

Special Event Application: Motion by Smock, seconded by Gradowski to recommend writing a letter of support for the Special Event Application submitted by New Buffalo Explored, Delicate Steve Concert:

Voice Vote, Motion Carried. (Humphrey Abstained).

Adjournment: Motion by Rahm, seconded by Humphrey to adjourn the meeting at 9:52 a.m.

a.f.

Robert Kemper, Chair

Amy Fidler, City Clerk