

The Special Meeting for October 13, 2023, of the Downtown Development Authority (DDA) Board was called to order by Chair, Robert Kemper at 9:12 a.m. 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: Members Danesi, Gradowski, Humphrey, Kemper, Smock, Workman

Absent: Members Lindsay, Rahm, Schimanski

Staff present: Deputy Clerk Schroeder, City Manager Watson

Approval of Agenda

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

Voice Vote, Motion Carried.

Approval of Previous Minutes September 5, 2023 (Special Meeting)

Motion by Humphrey, seconded by Smock to approve September 5, 2023, Special Meeting Minutes:

Voice Vote, Motion Carried.

Public Comment: None

Downtown Development Authority had brief discussions on the following agenda topics:

DDA Master Plan

Understanding TIF Financing

The awarding of \$1M to the City for RAP 2.0

Adjournment:

Motion by Gradowski, seconded by Smock to adjourn the meeting at 10:25 a.m.

Voice Vote, Motion Carried.

a.s.

Robert Kemper, Chair

Amber Schroeder, Deputy Clerk