

The Special Meeting for October 26, 2023, of the Downtown Development Authority (DDA) Board was called to order by Chair, Robert Kemper at 10:03 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, Clerk Fidler, City Manager Watson

Approval of Agenda

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

Voice Vote, Motion Carried.

Approval of Previous Minutes October 13, 2023 (Special Meeting)

Motion by Smock, seconded by Gradowski to approve October 13, 2023, Special Meeting Minutes:

Voice Vote, Motion Carried.

Public Comment: Nora Howe

Discussion: Amendment of the Downtown Development Authority Development and Tax Increment Financing Plan

Resolution approving and recommending first amendment to Downtown Development plan and increment financing plan of the City of New Buffalo Downtown Development Authority.

Motion by Gradowski, seconded by Smock to approve the resolution as presented to the DDA.

Roll Call Vote:

AYES: Smock, Danesi, Gradowski, Workman, Kemper

NAYES:

ABSENT: Lindsay, Rahm, Schimanski

ABSTAINED: Humphrey

Motion Carried, 5-0

October 26, 2023

Special Downtown Development Authority (DDA)

10:00 a.m.

Adjournment:

Motion by Smock, seconded by Gradowski to adjourn the meeting at 10:59 a.m.

Voice Vote, Motion Carried.

a.s.

Robert Kemper, Chair

Amber Schroeder, Deputy Clerk