

The Special Meeting for November 17, 2023, of the Downtown Development Authority (DDA) Board was called to order by member, Ben Smock at 9:05 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 Gradkowski, Humphrey, Rahm, Smock, Workman

Absent: Members Lindsay, Kemper, Danesi, Schimanski

Staff present: Deputy Clerk Schroeder, City Manager Watson

**Approval of Agenda**

Motion by Workman, seconded by Gradowski to approve the agenda with the addition of the provisional liquor license for 207 N. Whittaker under New Business:

Voice Vote, Motion Carried.

**Approval of Previous Minutes October 26, 2023 (Special Meeting)**

Motion by Humphry, seconded by Workman to approve October 26, 2023, Special Meeting Minutes:

Voice Vote, Motion Carried.

**Public Comment:** Sandra Sporleder

**Provisional liquor license Resolution for 207 N. Whittaker**

Motion by Gradowski, seconded by Humphry to support the provisional liquor license for 207 N. Whittaker to the City Council.

Voice vote, motion carried.

**Development Plan and TIF Plan Amendment Update Discussion**

**November 20, 2023 Council Agenda and Discussion**

**Adjournment:**

Motion by Gradowski, seconded by Rahm to adjourn the meeting at 10:07 a.m.

Voice Vote, Motion Carried.

a.s.

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Ben Smock, Member

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Amber Schroeder, Deputy Clerk