

The Special Meeting for February 16, 2024, of the Downtown Development Authority (DDA) Board was called to order by chair, Robert Kemper at 9:03 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: Danesi, Gradowski, Humphrey, Kemper, Smock, Workman

Absent: Members Lindsay, Rahm, Schimanski

Staff present: Deputy Clerk Schroeder

**Approval of Agenda**

Motion by Smock, seconded by Gradowski to approve the agenda.

Voice Vote, Motion Carried.

**Approval of Previous Minutes November 17, 2023 (Special Meeting)**

Motion by Humphry, seconded by Danesi to approve November 17, 2023, Special Meeting Minutes:

Voice Vote

Motion Carried

**Public Comment:** None

**Appointment of Board Officers**

Motion by Danesi, seconded by Gradowski to approve appointing Ben Smock as chair and Robert Kemper as vice-chair.

Voice vote, motion carried.

**The DDA held discussions around the following topics:**

DDA Tax Increment Financing Plan, Winter Weather, Parking Improvements for Summer 2024, 107-131 N. Whittaker Street and Associated Parcels, NB Approved Special Events Information, and City Council Agenda Items.

**Adjournment:**

Motion by Smock, seconded by Danesi to adjourn the meeting at 10:34 a.m.

Voice Vote, Motion Carried.

a.s.

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Robert Kemper, Chair

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Amber Schroeder, Deputy Clerk