

The Special Meeting for February 20, 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 co-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.

Robert Kemper, Chair

Amber Schroeder, Deputy Clerk