

# Agenda City of New Buffalo Downtown Development Authority Regular Meeting Thursday, March 14, 2024 9:00 a.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda
- 5. Approval of Minutes February 16, 2023 Special Meeting
- 6. Public Comment
- 7. New Business
  - Development Liquor License New Buffalo Art Gallery 137 N Whittaker St
  - Review of DDA Board Member Applications
  - New Buffalo Recreation Authority letter of support
  - Parking Lot at N Thompson and E Mechanic St
  - NBBA Special Event Applications
  - Ride Share Signs for Central Business District
- 8. Members Comments
- 10. Adjournment

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