



**Agenda**  
**City of New Buffalo**  
**Downtown Development Authority**  
**Special Meeting**  
**Friday, April 12, 2024**  
**9:00 a.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes – March 14, 2024, Regular Meeting
6. Public Comment
7. TIF Financing Plan Discussion
8. Members Comments
10. Adjournment

March 14, 2024

Regular Downtown Development Authority (DDA)

9:00 a.m.

The Regular Meeting for March 14, 2024, of the Downtown Development Authority (DDA) Board was called to order by chair, Ben Smock at 9:04 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: Gradowski, Humphrey, Kemper, Smock, Rahm

Absent: Members Lindsay, Danesi, Workman

Staff present: Deputy Clerk Schroeder

**Approval of Agenda**

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

Voice Vote, Motion Carried.

**Approval of Previous Minutes February 16, 2024 (Special Meeting)**

Motion by Kemper, seconded by Humphrey to approve February 16, 2024, Special Meeting Minutes as corrected.

Voice Vote, Motion Carried

**Public Comment:** None

**Development Liquor License New Buffalo Art Gallery 137 N Whittaker St**

Motion by Kemper, seconded by Gradowski to support the request for the Development Liquor License for the New Buffalo Art Gallery.

Voice vote, motion carried.

**Review of DDA Board Member Applications and Resignation of Cora Schimanski**

Motion by Kemper, seconded by Rahm to support the appointment of Mike Schimanski in place of Cora Schimanski and Diane Pyschos to replace Joe Lindsay.

Voice vote, motion carried.

**Discussion on the following topics:**

NBARA Letter of Support that was sent to local business owners, Parking lot at N. Thompson and E. Mechanic, and ride share signs.

**NBBA Special Event Applications**

Motion by Rahm, Seconded by Gradowski to support the NBBA Farmers Market special event.

Voice Vote, Motion Carried.

March 14, 2024

Regular Downtown Development Authority (DDA)

9:00 a.m.

**Letter of support of South Whittaker Public Parking project**

Motion by Kemper, seconded by Gradowski to send a letter of support for the South Whittaker Parking Project.

Voice Vote, Motion Carried.

**Adjournment:**

Motion by Rahm, seconded by Kemper to adjourn the meeting at 09:57 a.m.

Voice Vote, Motion Carried.

a.s.

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Ben Smock, Chair

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Amber Schroeder, Deputy Clerk