

Agenda City of New Buffalo Downtown Development Authority Special Meeting Monday, May 1, 2023 2:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda
- 5. Approval of Minutes March 30, 2023
- 6. Public Comment
- 7. Discussions
 - a. Beach Signage solutions
 - b. City's Long-Term Communication Plan
 - c. Future of Downtown Development Authority
- 8. New Business
 - a. Budget discussion
- 9. Members Comments
- 10. Adjournment

The Rescheduled Regular Meeting for March 30, 2023 of the Downtown Development Authority (DDA) Board was called to order by Chair, Robert Kemper at 9:05 am 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: Member Dunn, Gradowski, Humphrey, Lindsay, Chair Kemper

Absent: Member Rahm

Staff present: City Manager Watson, City Clerk Fidler, Treasurer Vyskocil

Approval of Agenda

Motion by Humphrey, seconded by Duhn to approve the agenda with moving agenda item k before a:

Voice Vote, Motion Carried.

Approval of Previous Minutes

Motion by Kemper, seconded by Duhn to approve the minutes of March 10, 2022:

Voice Vote, Motion Carried.

Public Comment

Pete Weber

The Downtown Development Authority held discussions on several city topics.

Adjournment: Motion by Humphrey, seconded by Duhn to adjourn the meeting at 10:48 a.m.

a.f.