



Agenda
City of New Buffalo
Downtown Development Authority
Special Meeting
Tuesday, May 9, 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 (Rescheduled Regular Meeting); May 1, 2023 (Special Meeting)
6. Public Comment
7. Discussions
 - a. Beach Signage
 - b. RAP Grant Application
8. New Business
 - a. DDA Budget
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.

May 1, 2023

Downtown Development Authority (DDA)

2:00 am

The Special Meeting for May 1, 2023 of the Downtown Development Authority (DDA) Board was called to order by Chair, Robert Kemper at 2:03 pm 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 Lindsay, Rahm, Gradowski, Humphrey, Chair Kemper

Absent: Member Duhn

Staff present: City Manager Watson, City Clerk Fidler

Approval of Agenda

Motion by Kemper, seconded by Humphrey to approve the agenda:

Voice Vote, Motion Carried.

Public Comment:

None

New Business:

Budget discussion: The board decided to have a special meeting on Tuesday, May 9, 2023 at 2:00 p.m. in regards to the budget and the signage committee.

Adjournment: Motion by Rahm, seconded by Humphrey to adjourn the meeting at 2:57 p.m.

a.f.