



**Agenda**  
**City of New Buffalo**  
**Downtown Development Authority**  
**Special Meeting**  
**Wednesday, May 31, 2023**  
**9:00 a.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes – May 9, 2023 (Special)
6. Public Comment
7. Discussions
  - a. RAP Grant Application
8. New Business
  - a. Special Event Application
9. Members Comments
10. Adjournment

The Special Meeting for May 9, 2023, of the Downtown Development Authority (DDA) Board was called to order by Chair, Robert Kemper at 2:07 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 Duhn, Gradowski, Humphrey, Kemper, Lindsay, Rahm

Staff present: City Manager Watson, City Clerk Fidler

**Approval of Agenda**

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

Voice Vote, Motion Carried.

**Approval of Previous Minutes March 30, 2023(Rescheduled Regular Meeting); May 1, 2023 (Special Meeting):** Motion by Humphrey, seconded by Lindsay to approve both the previous minutes with a correction of spelling of Member Duhn’s last name in the March 30<sup>th</sup> minutes:

Voice Vote, Motion Carried.

Member Duhn Abstained.

**Public Comment:**

None

**Discussion:**

The board had a brief discussion on beach signage and the RAP Grant Application.

**New Business:**

**DDA Budget:** Motion by Kemper, seconded by Gradowski to approve the DDA budget with \$20,000 to administrative management role and \$20,000 to pedestrian bridge engineering study to the City Council:

Voice Vote, Motion Carried.

**Adjournment:** Motion by Kemper, seconded by Lindsay to adjourn the meeting at 3:24 p.m.

a.f.

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Robert Kemper, Chair

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Amy Fidler, City Clerk