



Agenda
City of New Buffalo
Downtown Development Authority
Special Meeting
Thursday, October 26, 2023
10:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes – October 13, 2023 (Special)
6. Public Comment
7. New Business
 - a) Amendment of the Downtown Development Authority Development and Tax Increment Financing Plan
9. Adjournment

The Special Meeting for October 13, 2023, of the Downtown Development Authority (DDA) Board was called to order by Chair, Robert Kemper at 9:12 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: Members Danesi, Gradowski, Humphrey, Kemper, Smock, Workman

Absent: Members Lindsay, Rahm, Schimanski

Staff present: Deputy Clerk Schroeder, City Manager Watson

Approval of Agenda

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

Voice Vote, Motion Carried.

Approval of Previous Minutes September 5, 2023 (Special Meeting)

Motion by Humphrey, seconded by Smock to approve September 5, 2023, Special Meeting Minutes:

Voice Vote, Motion Carried.

Public Comment: None

Downtown Development Authority had brief discussions on the following agenda topics:

DDA Master Plan

Understanding TIF Financing

The awarding of \$1M to the City for RAP 2.0

Adjournment:

Motion by Gradowski, seconded by Smock to adjourn the meeting at 10:25 a.m.

Voice Vote, Motion Carried.

a.s.

Robert Kemper, Chair

Amber Schroeder, Deputy Clerk