



**Agenda**  
**City of New Buffalo**  
**Downtown Development Authority**  
**Rescheduled Regular**  
**Friday, November 17, 2023**  
**9:00 a.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes – October 26, 2023 (Special)
6. Public Comment
7. New Business
  - a. Development Plan and TIF Plan Amendment update
8. Discussions
  - a. November 20, 2023 City Council Agenda
9. Updates
  - a. Committee Updates
10. Members Comments
10. Adjournment

The Special Meeting for October 26, 2023, of the Downtown Development Authority (DDA) Board was called to order by Chair, Robert Kemper at 10:03 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, Clerk Fidler, City Manager Watson

**Approval of Agenda**

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

Voice Vote, Motion Carried.

**Approval of Previous Minutes October 13, 2023 (Special Meeting)**

Motion by Smock, seconded by Gradowski to approve October 13, 2023, Special Meeting Minutes:

Voice Vote, Motion Carried.

**Public Comment:** Nora Howe

**Discussion: Amendment of the Downtown Development Authority Development and Tax Increment Financing Plan**

**Resolution approving and recommending first amendment to Downtown Development plan and increment financing plan of the City of New Buffalo Downtown Development Authority.**

Motion by Gradowski, seconded by Smock to approve the resolution as presented to the DDA.

Roll Call Vote:

AYES: Smock, Danesi, Gradowski, Workman, Kemper

NAYES:

ABSENT: Lindsay, Rahm, Schimanski

ABSTAINED: Humphrey

Motion Carried, 5-0

October 26, 2023

Special Downtown Development Authority (DDA)

10:00 a.m.

**Adjournment:**

Motion by Smock, seconded by Gradowski to adjourn the meeting at 10:59 a.m.

Voice Vote, Motion Carried.

a.s.

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Robert Kemper, Chair

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Amber Schroeder, Deputy Clerk