



**Agenda**  
**City of New Buffalo**  
**Downtown Development Authority**  
**Special Meeting**  
**Friday, February 16, 2024**  
**9:00 a.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes – November 17, 2023 Rescheduled Regular
6. Public Comment
7. New Business
  - Appointment of DDA Board Officers
8. Discussions
  - DDA Tax Increment Financing Plan
  - Winter Weather
  - Parking Improvements for Summer 2024 Discussion
  - 107-131 N. Whittaker Street and Associated Parcels
  - NB Approved Special Events Information
  - City Council Agenda Items
9. Members Comments
10. Adjournment

The Special Meeting for November 17, 2023, of the Downtown Development Authority (DDA) Board was called to order by member, Ben Smock at 9:05 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 Gradkowski, Humphrey, Rahm, Smock, Workman

Absent: Members Lindsay, Kemper, Danesi, Schimanski

Staff present: Deputy Clerk Schroeder, City Manager Watson

**Approval of Agenda**

Motion by Workman, seconded by Gradowski to approve the agenda with the addition of the provisional liquor license for 207 N. Whittaker under New Business:

Voice Vote, Motion Carried.

**Approval of Previous Minutes October 26, 2023 (Special Meeting)**

Motion by Humphry, seconded by Workman to approve October 26, 2023, Special Meeting Minutes:

Voice Vote, Motion Carried.

**Public Comment:** Sandra Sporleder

**Provisional liquor license Resolution for 207 N. Whittaker**

Motion by Gradowski, seconded by Humphry to support the provisional liquor license for 207 N. Whittaker to the City Council.

Voice vote, motion carried.

**Development Plan and TIF Plan Amendment Update Discussion**

**November 20, 2023 Council Agenda and Discussion**

**Adjournment:**

Motion by Gradowski, seconded by Rahm to adjourn the meeting at 10:07 a.m.

Voice Vote, Motion Carried.

a.s.

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Ben Smock, Member

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Amber Schroeder, Deputy Clerk