

**DOWTOWN DEVELOPMENT AUTHORITY
VILLAGE OF KENT CITY – MEETING MINUTES
Tuesday, November 23, 2021
6:30 p.m.
83 Spring Street, Kent City MI**

1. Secretary Ignasiak called the meeting to order at 6:36 p.m.
Members Present: Nick Lewis, Dennis Kaminski, Liz Knapp, Sharon Olson and Kathy Ignasiak
Members Absent: Jason Fulton, Bert Rose, Kait Maksimas and Glenn Crabtree
Others present: Dave Ignasiak, Tyrone Township Supervisor

2. **Motion** by Olson, 2nd by Lewis to approve the September 21, 2021, meeting minutes as presented.
Vote: 5 Ayes; 0 Nays. Motion CARRIED

3. **Motion** by Lewis, 2nd by Olson to approve the Agenda with addition of D. Resignations.
Vote: 5 Ayes; 0 Nays. Motion CARRIED

4. Public comment – Mayan Buzz has had a transfer of ownership.

5. Finance Report – Balance as of 9/30/2021
\$221.08 Checkbook Balance
\$ 145,338.84 Savings Balance

Balance as of 10/30/2021
\$218.08 Checkbook Balance
\$ 145,337.84 Savings Balance

Motion by Kaminski, 2nd by Olson to approve payment of monthly bills for Four hundred, twenty-one dollars (\$421.14) and 14/100, with the addition of \$291.86 for Halloween and Christmas Decorations – Total of Seven hundred and thirteen dollars (\$713.00) and 00/100.
Roll Call Vote: Ayes: Ignasiak, Knapp, Lewis, Olson and Kaminski.
Nays: None. Motion CARRIED

6. Business
 - A. **Façade Enhancement Program, 52 S. Main Street-** Postponed until next meeting, more information needed.

PROPOSED

- B. **Christmas Decorations-** Receipts have been turned in for purchases at Hobby Lobby and Menards.
 - C. **Next Meeting-** January 18, 2022, at 6:30 p.m.
 - D. **Resignations-** Motion by Kaminski, 2nd by Olson to acknowledge and accept letter of resignation from Jason Fulton, DDA Chairman.
Vote: 5 Ayes; 0 Nays. Motion CARRIED
7. **Motion** by Olson, 2nd by Lewis to adjourn the meeting at 7:11 p.m.

Respectfully submitted,
Ashley Scudder, Appointed DDA Secretary