

**DOWTOWN DEVELOPMENT AUTHORITY
VILLAGE OF KENT CITY – MEETING MINUTES**

Thursday, January 19, 2023

6:30 p.m.

200 S Main Street, Kent City MI

1. Chair, Crabtree called the meeting to order at 6:32 p.m.
Members Present: Glenn Crabtree, Dennis Kaminski, Nick Lewis, Sharon Olson, Bert Rose, David Kieft.
Members Absent: Kathy Ignasiak, Liz Knapp.
Others present: Dean Anderson.

2. **Motion** by Lewis, 2nd by Kieft to approve the November 15, 2022, meeting minutes as presented.
Vote: 6 Ayes; 0 Nays. Motion CARRIED.

3. **Motion** by Rose, 2nd by Lewis to approve the Agenda as presented.
Vote: 6 Ayes; 0 Nays. Motion CARRIED.

4. **Public comment** – None.

5. **Financial Report**
 Checking Account: \$190.08
 Savings Account: \$105,607.57

6. **Business**
 - A. **Monthly Bills**
 Motion by Kieft, 2nd by Olson, to approve payment of monthly bills in the amount of eight hundred seventy (\$870.93) dollars and 93/100.
 Roll Call Vote: Ayes; Crabtree, Kaminski, Lewis, Kieft, Olson, Rose.
 Nays: None.
 Absent: Ignasiak, Knapp. Motion CARRIED.

 - B. **Election of Officers**
 Motion by Kieft, 2nd by Rose, for previously elected officers to remain in their positions.
 Vote: Ayes; 6 Nays: 0 Motion CARRIED.

 - C. **DDA Shed**

Motion by Rose, 2nd by Lewis, to approve DDA purchase of shed to be placed at 200 S Main Street, Kent City, MI 49330, for storage of DDA property.

Roll Call Vote: Ayes; Lewis, Olson, Kaminski, Rose, Kieft, Crabtree.

Nays: None.

Absent: Ignasiak, Knapp.

Motion CARRIED.

D. **Next Meeting**

Thursday, February 16, 2023, at 6:30 p.m.

7. **Motion** by Lewis, 2nd by Kieft to adjourn meeting at 8:13 p.m.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED.

Respectfully submitted,

Ashley Scudder, Village Clerk