

**GRAND HAVEN CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
MONDAY, JULY 29, 2019**

I. CALL TO ORDER

Chair Heinritz called the meeting of the Grand Haven Charter Township Downtown Development Authority (DDA) Board to order at 12:10 p.m.

II. ROLL CALL

Board members present: Heinritz, Loftis, Bekins, Robbins, Sphabmixay, Reenders, Luckey

Board members absent: Rycenga, Helder

Also present was Manager Cargo.

Without objection, Heinritz requested that Cargo record the minutes.

III. APPROVAL OF MINUTES

Without objection, the minutes of the November 28, 2018 Downtown Development Authority meeting were approved.

IV. OLD BUSINESS

None

V. NEW BUSINESS

1. Cargo noted that the Robbins Road watermain and sidewalk project has been delayed until 2020 to allow for a portion of the Warber Drain within the street right-of-way to be replaced. Therefore, Cargo is proposing that a 172nd Avenue stormwater drain replacement project be completed during FY 2019.

The bids would replace about 317 feet of storm drain within the 172nd Avenue right-of-way south of Comstock Street at an estimated cost of about \$150k with about a 10% contingency.

Discussion noted that the original project is no longer under warranty and that this repair would be an appropriate use of DDA monies.

Cargo noted that unless the bids exceeded the engineer's estimate, the approval of the bids would be sent directly to the Township Board for authorization to proceed.

Motion by Reenders, supported by Bekins to authorize the Prein and Newhof to complete bids for the replacement of approximately 317 feet of large diameter storm drain along 172nd Avenue south of Comstock Street. **Which motion carried.**

IV. PUBLIC COMMENTS/QUESTIONS

Discussion was held on the DDA's future. It was noted that the DDA would likely be dissolved in 2021 or 2022 after the final infrastructure projects were completed. The next major project will be the extension of sanitary sewer under US-31 at the Hayes Street location – tentatively scheduled for 2021.

If dissolved the BRA could be retained; or this service could be forwarded to the Ottawa County BRA.

V. ADJOURNMENT

Without objection, Heinritz adjourned the meeting at 12:16 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "WM - D Cargo". The signature is written in a cursive, somewhat stylized font.

William D. Cargo, Recording Secretary
Grand Haven Charter Township
Downtown Development Authority