

## April DDA Minutes

4/13/2022 - Minutes

### 1. CALL TO ORDER

Call to order 8:01 am

Present: Mecham, Barden, Stefan, Haubenstricker, Miller

### 2. APPROVAL OF AGENDA

A façade grant application was added tot he agenda

Motion to approve the agenda, with the addition made my Stefan, 2nd by Miller. All in favor

### 3. APPROVAL OF MINUTES

Motion to approve the March DDA minutes made by Stefan, 2nd by Miller. All in favor

### 4. PUBLIC COMMENT (Persons May Speak For Five Minutes About An Item That Is NOT Listed As A Public Hearing On This Agenda. Please State Your Name And Address For The Record.)

None

### 5. BUSINESS ITEMS

Motion to approve Façade Grant Application for 139 E. Huron made by Miller, 2nd by Stefan. Miller, Barden, Stefan In favor, Haubenstricker Abstain

#### 5.I. DDA 22-23 Budget

Motion to approve DDA budget made by Haubenstricker, 2nd by Stefan. All in favor.

#### 5.II. Timber Oaks Contract

Motion to approve Contract with timber oaks made by Miller, 2nd by Stephan. Miller, Barden, Stefan In favor, Haubenstricker Abstain

### 6. COMMISSION MEMBER COMMENTS

### 7. CITY MANAGER ANNOUNCEMENTS & STATEMENTS

### 8. ADJOURNMENT

Adjourned at 8:36 am