

**Downtown Development Authority
Tuesday, July 12, 2016 – 5:30 p.m.
Marquette Township Hall**

The meeting was called to order at 5:33p.m. by Chairperson Noordyk.

DDA MEMBERS PRESENT: Todd Noordyk, Lyn Durant, Ron DeMarse, Dave Weigand, Brian Jensen, Andrew Rickauer.

DDA MEMBERS ABSENT: DeLynn Klein, Rob Sved

STAFF PRESENT: Randy Girard, Manager

APPROVAL OF THE AGENDA: Unanimous approval as proposed.

MINUTES OF THE PREVIOUS MEETINGS:

- March 7, 2016 meeting minutes approval moved by Weigand, support by DeMarse, carried.
- June 7, 2016 special meeting minutes approval moved by Rickaur, support by Jensen, carried.

PUBLIC COMMENT: None, no public present.

BUSINESS:

- Update and discussion of Attorney Zappa pursuing proposed expansion of current DDA boundary.
- Update and discussion of progress on corridor study by Parsons-Brinkerhoff.
- Reviewed DDA financial status as a component unit included in the 2015 Township annual financial audit.

FINANCIAL REPORTS:

Financial Report: None.

Treasurer's Report: Minimal interest since July 31, 2015 report; balance at \$15,964.02.

Bills Payable: None.

CORRESPONDENCE: None.

REPORTS: None.

PUBLIC COMMENT: None; no public present.

ANNOUNCEMENTS: None.

ADJOURNMENT: The meeting was adjourned at 5:50pm.

Next regular meeting – **October 11, 2016 at 5:30pm.**

Ron DeMarse, Secretary