

**Downtown Development Authority**  
**Tuesday, April 12, 2022**  
**MARQUETTE TOWNSHIP HALL**

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Approval of the Agenda.**
- 4. Minutes of the Previous Meetings:** Regular Meeting of January 11, 2022; Special Meeting of February 22, 2022.
- 5. Public Comment.**
- 6. Business.**
  - a. Election of Officers
  - b. Review Draft Marquette Charter Township DDA Development Plan.
- 7. Financial Reports.**
  - a. Financial Report – update regarding millage revenues for 2021.
  - b. Treasurer’s Report – no change to report.
  - c. Monthly Bills – none.
- 8. Correspondence – None.**
- 9. Reports – None.**
- 10. Public Comment.**
- 11. Announcements.**
- 12. Adjournment.**

Next Regular Meeting: Tuesday, July 12, 2022 @ 3:00 pm

**Minutes of the Downtown Development Authority  
Regular Meeting  
Tuesday, January 11, 2022  
MARQUETTE TOWNSHIP HALL**

The meeting was called to order at 3:05 pm by Chair Noordyk.

DDA MEMBERS PRESENT: Chair Todd Noordyk, Secretary Dan Shanahan, Bill Tibor, Lyn Durant, Andrew Rickauer, Frank Stabile.

DDA MEMBERS ABSENT: Michael Springer (attended via zoom, but did not participate in deliberations) and Vice Chair Rob Sved - Excused. (Delynn Klein has retired and will be replaced in the near future.)

STAFF PRESENT: Jon Kangas, Township Manager; Jason McCarthy, Planning and Zoning Administrator; Erik Powers, Staff Planner.

APPROVAL OF THE AGENDA: **Motion** by Durant, supported by Rickauer to approve the agenda as presented. **Motion carried 6-0.**

APPROVAL OF MINUTES OF PREVIOUS MEETINGS: **Motion** by Stabile, supported by Rickauer to approve the minutes of the Regular Meeting of October 11, 2021 and Special Meeting of November 10, 2021, as amended. **Motion carried 6-0.**

PUBLIC COMMENT: None.

BUSINESS:

Election of Officers: **Motion** by Durant, supported by Shanahan to reschedule to the next meeting. **Motion carried 6-0.**

DDA Development Plan: **Motion** by Rickauer, supported by Shanahan to schedule a Special Meeting for Tuesday, February 22, 2022 at 3:00 pm to review the working draft of the Development Plan. **Motion carried 6-0.**

PUBLIC COMMENT: None.

ANNOUNCEMENTS: None.

ADJOURNMENT: **Motion** by Stabile, supported by Tibor to adjourn the meeting at 3:55 pm. **Motion carried 6-0.**

Next Special Meeting: Tuesday, February 22, 2022 @ 3:00 pm.  
Next Regular Meeting: Tuesday, April 12, 2022 @ 3:00 pm

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Dan Shanahan, Secretary

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**Minutes of the Downtown Development Authority  
Special Meeting  
Tuesday, February 22, 2022  
MARQUETTE TOWNSHIP HALL**

The meeting was called to order at 3:05 pm by Chair Noordyk.

DDA MEMBERS PRESENT: Chair Todd Noordyk, Secretary Dan Shanahan, Frank Stabile, Andrew Rickauer, Bill Tibor. (Future appointee Bill Gellar was also present.)

DDA MEMBERS ABSENT: Vice-Chair Rob Sved, Lyn Durant, Michael Springer (Excused).

STAFF PRESENT: Jon Kangas, Township Manager; Jason McCarthy, Planning and Zoning Administrator; Erik Powers, Staff Planner.

APPROVAL OF THE AGENDA: **Motion** by Rickauer, supported by Tibor to approve the agenda as presented. **Motion carried 5-0.**

PUBLIC COMMENT: None.

BUSINESS:

Election of Officers: **Motion** by Stabile, supported by Tibor to reschedule the Election of Officers to the Regular April 2022 meeting. **Motion carried 5-0.**

Planning staff presented the working draft of the DDA Development Plan. A consensus was formed to continue working on the draft and review again it at the April 2022 meeting.

PUBLIC COMMENT: Michael Springer (via zoom) suggested the DDA establish a Google Drive folder for important documents.

ANNOUNCEMENTS: None.

ADJOURNMENT: **Motion** by Stabile, supported by Tibor to adjourn the meeting at 4:12 pm. **Motion carried 5-0.**

Next Regular Meeting: Tuesday, April 12, 2022 @ 3:00 pm.

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Dan Shanahan, Secretary