

VILLAGE OF RAVENNA DOWNTOWN DEVELOPMENT AUTHORITY

4/09/2024 Special meeting (regular meeting rescheduled from January 22, 2024) was called to order at 6:30 PM by Chair Phil Annis at the Village business office at 12090 Crockery Creek Drive, Ravenna, MI.

Members Present: Phil Annis, Jennifer Broton, Steve VanderWoude, Steve Dohm, Dave Ruble,
Members Absent: Gordy Plescher, Sarah Deal, Geoff Nelson, Andy Snoeyink
Others Present: Greg Grover (Greg Grover Designs), Alicia Raap (perspective new member)

Moved by **Dohm** support **VanderWoude** to approve the agenda as presented. Motion carried 5-0.

Moved by **VanderWoude** with support by **Ruble** to approve the October 9, 2023 meeting minutes. Motion carried 5-0.

Chair Phil Annis reported that the working funds for 2024 are \$135,095.12

Chair Phil Annis opened the nominations of officers for 2024

Moved by **Ruble** with support by **VanderWoude** to re-appoint Phil Annis as Chair.

Moved by **Dohm** with support by **VanderWoude** to re-appoint Jennifer Broton as Vice-Chair.

Moved by **VanderWoude** with support by **Broton** to appoint Steve Dohm as Secretary.

Moved by **Dohm** with support by **Ruble** to close nominations for officers.

Motions carried 5-0.

VanderWoude moved with support by **Broton** to authorize \$4,224 for summer and fall flowers from Greg Grover Designs. Motion carried 5-0.

Main street sidewalks was not discussed.

DDA discussed the proposed second amendment to the current Tax Increment Financing Plan.

Ruble moved with support by **VanderWoude** to approve **Resolution 2024-02-04** Resolutions to Approve and Recommend Amendment No. 2 To the Village of Ravenna Downtown Development Authority Tax Increment Financing and Development Plan And Request Scheduling of Public Hearing and Matters Related Thereto. Motion carried 5-0.

Next meeting set for September 24, 2024 at 7:00 PM.

Moved by VanderWoude support by Ruble to adjourn at 6:57 PM. Motion carried 5-0.

Respectfully submitted,

Steve Dohm