

MINUTES

Cascade Charter Township
Downtown Development Authority Board of Directors
June 19, 2018
5:30 p.m.
Cascade Library Wisner Center
2870 Jacksmith Ave. SE

- ARTICLE 1.** Chairman Puplava called the meeting to order at 5:35 p.m.
Members Present: Beahan, Kingsland, Ridings, Stephan, Makkar, Siegle, McNeil-Chapman and Puplava.
Members Absent: DeWitt
Others Present: DDA Director Sandra Korhorn, and those listed on the sign in sheet.
- ARTICLE 2. Approve the Current Agenda.**

Motion was made by Member Ridings to approve the Agenda. Supported by Member Kingsland. Motion carried 8 to 0.
- ARTICLE 3. Approve the Minutes of May 15, 2018 Meeting.**

Motion was made by Member Siegle to approve the Minutes. Supported by Member Kingsland. Motion carried 8 to 0.
- ARTICLE 4. Acknowledge visitors and those wishing to speak to non-agenda items.**

No one came forward.
- ARTICLE 5. Discuss and Consider Purchase of 5015 28th Street (Northern Dr.)**

Director Korhorn reviewed the property with all members. Director Korhorn stated the Kent County Treasurer informed us this piece was up for tax sale and we had the option to purchase this property. It is located in the Cascade Office Park. In purchasing this property this could be the first step in making improvements and providing easier access to the area. The price of the property is \$586.60.

Questions/concerns from the Board members included our potential liability, maintenance of the property, development of the property, eminent domain, use of property, land value, and

some easement questions. The township attorney addressed all concerns of the Board members.

Discussion followed.

Motion was made by Member Beahan to approve the Resolution to purchase the property at 5015 28th Street. Supported by Member Ridings. Motion carried by roll call vote. 6-2

ARTICLE 6. Discuss and Consider the Request for DDA participation in the Cascade Art Muse Contest.

Director Korhorn stated staff was approached by Bob Dykstra of the Cascade Commons Building (5303 28th St. Ct.) to inquire if the DDA would be interested in partnering with them on an event. Director Korhorn informed the Board Mr. Dykstra is requesting the DDA to help assist with marketing and promoting the event as an official DDA sponsored event through media, direct mail and the township website and be present at any official event to help promote the start of the event. The competition would run sometime in the Spring.

Bob Dykstra was present to address the concerns/questions from the Board.

The Board supports the idea brought before them and will take this discussion up again in the Fall with Mr. Dykstra bringing more “concrete” plans to the Board.

ARTICLE 7. Any Other Business

a. Update on Planning Activities

Director Korhorn introduced the two new members: Haley McNeil Chapman, Sugar Momma’s and Rishi Makkar, International Beverage.

Director Korhorn reminded the Board the 1st Family Nights will be this Thursday at 6:30...it is “Spoonman”.

ARTICLE 8. Adjournment

Motion was made by Member Siegle to adjourn. Supported by Member Kingsland. Motion carried 8 to 0. Meeting was adjourned at 6:35 p.m.

Respectfully submitted,
Diana Kingsland, Secretary