

The Regular Meeting of the City of New Buffalo Downtown Development Authority for November 22, 2019 was called to order by Chair Kemper at 9:07 am in the Community Room at New Buffalo City Hall, 224 W. Buffalo St., New Buffalo, MI 49117.

Present: Robert Kemper, DeeDee Duhn, Joe Lindsay, Doug Roch, Chad Gradowski, Pete Rahm

Absent: Mayor Lou O'Donnell, JV Peacock, Jodi Sullivan

City Staff Present: David Richards, Donna Schultz

Public Present: New Buffalo Times, Katie Maroney

Motion by Member Duhn and seconded by Member Roch to approve the meeting agenda.

Voice vote unanimous 6-0, motion carried. **Motion by Member Roch and seconded by Member Rahm** to approve the November 14, 2019 meeting. **Voice vote unanimous 6-0**, motion carried.

New Business:

Public comments and submittals: None

Motion by Member Roch and seconded by Member Duhn to approve the additional single strand lighting on North Whittaker Street poles. **Voice vote unanimous 6-0**, motion carried.

Old Business:

Communication: Joe, Robert

Nothing to report.

Community Outreach: DeeDee & Jodi

One last push with businesses about beach survey and attending design meeting on December 5 At 6:30 pm city hall.

Operations: Robert

Treasurer Report: Nothing to report.

Economic Development: JV, Doug and Chad

Member Gradowski stated there has been good response with surveys regarding the beach surveys. A factfinding meeting will be on Jan. 10, 2020 to present new ideas and beach drawings for consideration for the beach renovation.

Member Comments: Member Roch commented that the proposed Ozinga charging dispensary will be available for public and private use.

David Richards reported that AT&T will go ahead with 3 new sites for small cell towers to increase cell phone coverage in the city. **Chair Roberts** suggested the city should encourage AT&T for more sites.

Adjournment: Motion by Member Rahm and seconded by Member Duhn to adjourn the meeting at 9:40 a.m., **Voice vote unanimous 6-0**, meeting adjourned.

(1/6/20
OK Per Dave)

Robert Kemper, Chairperson

Donna Schultz