

Minutes of DDA Annual Meeting on June 3, 2021 – Meeting was held with zoom.com.

CALL TO ORDER 6:15 pm

ROLL CALL and location

Gary Smith– Spring Lake, Frank Matice – Fruitport, Larry Hall – Grand Haven, Tim Riley – Fruitport, Heidi Tice – North Muskegon, Randy Klinge – Norton Shores

ABSENT: Todd Dunham, Larry Romanelli, Jason Bronhold, Mark Campbell

APPROVAL OF AGENDA

Motion by Heidi Second by Tim

Roll: Frank – yes, Larry – yes, Tim – yes, Gary – yes, Randy – yes, Heidi – yes MOTION CARRIED

1. PUBLIC COMMENT ON AGENDA ITEMS (limited to two minutes)

None

2. APPROVAL OF 5/12/2021 MEETING MINUTES (attached)

Motion by Frank Second by Tim

Roll: Larry – yes, Tim – yes, Gary – yes, Randy – yes, Heidi – yes, Frank – yes MOTION CARRIED

3. ELECTION OF OFFICERS:

- a. CHAIR – RECOMMENDTION FOR LARRY HALL
- b. VICE CHAIR – RECOMMENDATION FOR GARY SMITH 1<sup>ST</sup> motion Heidi 2<sup>nd</sup> Larry
- c. SECRETARY / TREASURER – RECOMMENDATION FOR HEIDI TICE 1<sup>st</sup> motion Tim 2<sup>nd</sup> Larry

Roll: Gary- yes, Randy – yes, Tim – yes, Larry -yes, Heidi – yes, Frank - yes MOTION CARRIED

4. MEETING FOR THE NEXT YEAR

Motion by Heidi 2<sup>nd</sup> by Randy to make the DDA meeting dates the 3<sup>rd</sup> Monday of the month at 6:00 pm. Next meeting will be June 21, 2021, at the Township Hall and Attorney Ron Bultje will be present.

Roll: Gary – yes, Randy – yes, Frank – yes, Larry – yes, Tim – yes, Heidi – yes MOTION CARRIED

5. MOTION TO ADJOURN

Motion by Randy seconded by Gary

Roll call Gary – yes, Frank – yes, Tim – yes, Randy – yes, Larry – yes, Heidi – yes MOTION CARRIED

MEETING ADJOURNED AT 6:40 PM