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 Klingle – 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 OFFICIERS:

    a. CHAIR – RECOMMENDTION FOR LARRY HALL
    b. VICE CHAIR – RECOMMENDATION FOR GARY SMITH 1ST motion Heidi 2nd Larry
    c. SECRETARY / TREASURER – RECOMMENDATION FOR HEIDI TICE 1st motion Tim 2nd 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 2nd by Randy to make the DDA meeting dates the 3rd 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