March 13, 2019

I. Call to Order
Meeting was called to order at 8:06am.

III. Attendance
Present: Scott Jacobs, Kelly McLean, Rachel McKenzie, Roger Bird, Landria Christman, Mike Villar

Absent: Marcia Wagner, Ryan Deery, Tracy Clawson, Nicole Richmond

Others Present: Jordan Meagher, Community Development Coordinator, Parker Johnson, Promotions Coordinator

III. Approval of Previous Meeting Minutes

Motion to approve the previous minutes from February 13, 2019, and the previous minutes from the February 15, 2019 special meeting by Roger Bird, supported by Scott Jacobs. Motion carried 6-0.

IV. Public Comment
None.

V. 5A.1 – 134 Brady Street Utility Easement Agreement

Community Development Coordinator Jordan Meagher explained that Consumers Energy is in the process of installing new electrical lines along Brady Street. One of the lines that they are planning to install will provide power to 134 Brady Street, which is currently home to the Allegan Welcome Center. This Property is owned by the DDA, which would need to sign an easement agreement with Consumers Energy to allow Consumers to access the property to perform installation and routine maintenance. The easement would run 12’ long along the northern most lot line and 6’ wide on each side to allow access for maintenance.

After some discussion, Mike Villar, supported by Kelly McLean, made a motion to approve the proposed easement agreement with Consumers Energy upon condition of an explanation for the dimensions specified in the agreement. Motion passed 6-0.
VI. Downtown Plan Discussion

The DDA continued their discussion of the 2019 Downtown Plan update. After some discussion, staff was directed to put together a proposal for a downtown overnight parking program for the DDA to review at their next meeting.

VII. Adjournment

The meeting was adjourned at 9:05am.

Respectfully Submitted,

Jordan Meagher
Community Development Coordinator