1. Call to Order
2. Attendance
3. Approval of Previous Meeting Minutes
4. Public Comment
5. Discussion
   5A.1 – 101 Brady Street Lot Development Discussion
6. DDA Member/Staff Comments
7. Adjournment
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