I. Call to Order

Chairman Heins called the meeting to order at 12:00 p.m.

Roll Call:

Present: Heins (Chairman), Van Leeuwen-Vega (Vice-Chair), Braschler, Callen, Parker, Stalec, and Willison.

Absent: G. Hanks, and M. Hanks (Council Liaison)

Staff Present: Herder (DDA Director), Stepanian (Assistant to the Village Manager), and Fonkert (Deputy Clerk)

II. Approval of Minutes of the June 9, 2022 regular meeting and June 23, 2022 Work Session.

Motion by Willison, second from Van Leeuwen-Vega, to approve the minutes from the June 9, 2022 regular meeting, and June 23, 2022 Work Session as presented. All in favor, motion carried.

Yes: 7  No: 0

III. Approval of the Agenda

Motion by Callen, second from Willison to approve the agenda as presented. All in favor, motion carried.

Yes: 7  No: 0

IV. Financial Reports – The Board had no questions regarding the financial reports.

Motion by Callen, second from Parker to approve the finance reports as presented. All in favor, motion carried.

Yes: 7  No: 0

V. Consent Agenda

a. Consideration of a motion to approve the purchase of six (6) additional bike racks for the DDA district at the cost of approximately $1,571.70.

Motion by Callen, second from Willison to approve the consent agenda as presented. All in favor, motion carried.
VI. Business


  Motion by Willison, second from Braschler to approve spending $1000 for volunteer t-shirts. All in favor, motion carried.

- EV Chargers – Cutler Street- Herder and Stepanian reported that the company putting in the EV chargers requested an amendment to the contract to add two additional charging stations and two more years; and it was looking positive for the rebates offered by Consumer’s and hopefully EGLE will follow suit.


  Motion by Willison, second from Callen, to approve participation in the 2022/2023 Fall/Winter Visitor’s Guide.

- Miscellaneous—Herder prompt discussion of “transient parking passes” for Village residents. After brief a discussion and consideration it was dismissed.

VII. Board Member Comment –

- Callen commented that several trees in Tanglefoot park affected by redevelopment.
- Van Leeuwen-Vega questioned whether there were any more murals proposed. Herder informed her of proposed locations.

VIII. Public Comment

- Gordon Gallagher, Spring Lake Township Manager, spoke to the board regarding future collaboration between DDA and the Corridor Improvement Authority team. He also discussed the future potential for a roundabout at the M104 and 148th Ave intersection by the High School.

IX. Adjournment

There being no further business, motion by Callen, second from Willison, the meeting adjourned at 12:39 p.m.