

City of Allegan  
Downtown Development Authority Special Meeting  
Griswold Auditorium  
401 Hubbard Street  
Allegan, MI 49010

April 22, 2013

I. Call to Order

Chairperson Linda Clark called the meeting to order at 12:03pm.

II. Attendance

Present: Lovedia Stap, Cynthia Langhorst, Delora Andrus, Rachel McKenzie, Tom Hardin, Deb Leverage, Linda Clark, Marcia Wagner, Larry Ross and Wendy Raymond

Absent: Mike Villar, Colleen Banks and Betty McDaniel

Others Present: Robert Hillard, Lori K. Vander Clay and Tony McGee from Abonmarche

III. Old Business

A. MEDC Design Grant~213/215 Hubbard Street

City Manager Rob Hillard thanked all the members for attending this Special Meeting today. He reviewed the proposed grant and the proposed resolution of support from the DDA. He explained that three proposals were submitted from the RFQ. His recommendation is to choose the firm of Abonmarche, Benton Harbor, Michigan. He then introduced Tony McGee from the firm and a variety of questions were asked. City Manager Rob Hillard explained that staff from Abonmarche will be writing and submitting the grant to the MEDC by Friday, April 26<sup>th</sup>. He also explained that \$20,000.00 will be the amount requested and due to this grant being a 50/50 match, he would request the financial support from the DDA in the amount of \$10,000.00 as set forth in Resolution 13.16 as presented.

Deb Leverage, supported by Tom Hardin, made a motion to approve Resolution 13.16 as presented and to make a recommendation for approval by the Allegan City Council at the City Council meeting tonight at 7:00pm. Motion passed by acclamation.

IV. New Business

V. Adjournment

The meeting was adjourned at 12:27pm.

**Respectfully Submitted,**

**Lori K. Vander Clay**  
**Deputy City Clerk**