

Downtown Development Authority

Workshop Meeting Agenda

Wednesday, November 7, 2012
11:30 p.m., City Hall, City Council Chambers



City of South Haven

MISSION STATEMENT: The Downtown Development Authority (DDA) is to be a leader in helping to fulfill the City of South Haven Municipal Plan; through planning, funding, and development of projects within the DDA District which promote, encourage and contribute to the overall economic growth and development of the community.

1. **Call to Order**
2. **Roll Call**
3. **DDA will be asked to review proposed plans of the Phoenix Street Improvement Plan.**
4. **Adjourn**

RESPECTFULLY SUBMITTED,

Deb Davidson
DDA Director

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Workshop Agenda Item

DDA will be asked to review proposed plans of the Phoenix Street Improvement Plan.

DDA will be asked to review conceptual plans of the proposed Phoenix Street Improvement Plan. No official action will be taken at the Workshop.

Background Information:

The City was notified last week that MEDC intends to announce a round of funding for 2012 Downtown Infrastructure grants in November. Mid-December is the deadline. As part of the application process, DDA will be asked to review and discuss the proposed Phoenix St Improvement Plan. If approved, the City will continue with the process. Therefore, the DDA is being asked at its November Regular meeting to consider approval of the Phoenix Street Improvement Plan.

At the October Workshop, the DDA Board requested scope items and costs for Phoenix St/Broadway intersection improvements and those items have been addressed in the proposed Phoenix Street Improvement Plan.

City Engineers Steve Oosting and Larry Halberstadt will present the conceptual plans of Phoenix Street improvements. City Manager Brian Dissette will be present to answer additional questions concerning the plan.

The sole intent of the Workshop Meeting is to allow the DDA Board the opportunity to review the proposed plan, ask questions, and discuss the project. The engineers and the City Manager will not be present at the Regular meeting at noon, so the DDA Board should take this opportunity to ask questions during the Workshop.

At the Regular Meeting at noon, the DDA Board will be asked to consider approval of the proposed Phoenix Street Improvement Plan.

Support Material:
Phoenix Street Improvement Plan

RESPECTFULLY SUBMITTED,

Deb Davidson
DDA Director