

City of Harbor Springs

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Thomas C. Richards, City Manager
Ronald B. McRae, Clerk/Comptroller/Treasurer
Dan Branson, Chief of Police
Michael C. Johnson Harbormaster

Al Dika, Mayor
Pringle Pfeifer, Mayor ProTem
Matt Bugera, Council Member
John Cupps, Council Member
Jeff James, Council Member

Downtown Development Authority/Principal Shopping District Board Meeting Thursday, January 5th, 2017, 8:00 AM Harbor Springs City Hall

Agenda:

1. **Call to Order**
2. **Roll Call**
3. **2017 DDA Board, *Board Chair***
4. **Approval of Minutes**
 - a. November 3rd, 2016 meeting minutes
5. **DDA/PSD Administrator Report, *Committee Chairs***
 - a. Standing Committees- Administrative, Economic Restructuring, Downtown Enhancement
 - Proposal-2017 Administrative Services, *Approval needed*
 - b. Project Committees-Third St., Waterfront
6. **Old Business**
 - a. Update on TIF legislation, *Richards*
 - b. Update on sign regulations, *Richards*
7. **New Business**
 - a. Phase 2 Wayfinding Analysis: Documentation- *Web Presentation, Corbin Design*
 - b. Gather additional input on Documentation
8. **Public Comment**
9. **Adjourn**
 - a. **Next Meeting- February 2nd, 2017, 8am**