



**DOWNTOWN DEVELOPMENT AUTHORITY**  
**SPECIAL**  
**Board of Directors Meeting**  
**Wednesday, April 27, 2016 3:00 p.m.**  
**Council Chambers, City Hall – Midland, MI**

Call to Order: 4:00 p.m.

Attending: Paul Barbeau, Cathy Bott, Bo Brines, Dave Kell, Marty McGuire, Bob Rathbun, Bridgette Staffileno, James Wright.

Absent: Bobbie Arnold, Brad Kaye, Jon Lauderbach, Bo Miller, Andrea Slezak

Staff Attending: Selina Tisdale

Rathbun presented an overview of the work of the 2016 Streetscape Redevelopment Committee including development of the request for proposal, review of five responses submitted to the RFP and selection of two firms to interview. McGuire reviewed the interview process conducted by the committee on April 20 and the recommendation that SmithGroupJJR of Ann Arbor be the selected firm.

McGuire introduced Robert Doyle, principal-in-charge and team leader for the downtown Midland streetscape proposal who reviewed the firm's approach to community engagement and design development for downtown Midland's streetscape project.

Barbeau moved, seconded by Staffileno that the Streetscape Redevelopment Committee recommendation of SmithGroupJJR be approved, that the priority two scope of work be pursued and that McGuire and Rathbun be appointed to negotiate the final costs of the work not to exceed \$150,000 and to be allocated from the DDA fund balance reserve. The motion was unanimously approved.

Adjourn: 4:30 p.m.