

**DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY**  
**Community Services Center, 2074 Aurelius Road, Holt, Michigan**  
**Tuesday, January 26, 2010**  
**7:00 p.m.**

**AGENDA**

**Call to Order**

**Pledge of Allegiance**

**Introduction of new DDA Board member – Robert Fillion**

**Roll Call**

**Comments from the Public**

ANYONE WISHING TO COMMENT ON ANY MATTER NOT ON THE AGENDA MAY DO SO AT THIS TIME. PERSONS ADDRESSING THE BOARD MUST STATE THEIR NAME AND ADDRESS FOR THE RECORD AND WILL BE GIVEN FOUR (4) MINUTES.

**Set/Adjust Agenda**

**Approval of Minutes: November 24, 2009 DDA Regular Meeting**

**Business**

Election of 2010 DDA Board Officers

Adopt 2010 DDA Budget

Approve Transfer of College Road Pump Station Real Estate to Delhi Township

Approve Award of Contract for Asbestos Abatement – DDA & Township owned properties

**Late Agenda Item**

5. Approve extension of Chuck Grinnell's Farmers Market Manager Contract for 2010 (cover memo to be distributed at DDA meeting)
- 6.

**Reports**

7. Executive Director
8. Farmers Market
9. Marketing Committee
10. Planning Commission
11. Supervisor

12. Treasurer
13. Members

**Limited Comments**

MEMBERS OF THE PUBLIC MAY TAKE THE OPPORTUNITY TO ADDRESS THE BOARD REGARDING ANY ITEM ON THE AGENDA AT THE TIME SUCH ITEM IS OPEN FOR DISCUSSION BY THE BOARD. ANYONE WISHING TO COMMENT ON ANY MATTER NOT ON THE AGENDA MAY DO SO AT THIS TIME.

**Adjournment**

hh:12610ddabdagenda