

**DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY**  
**Community Services Center, 2074 Aurelius Road, Holt, Michigan**  
**Regular Meeting - Tuesday, October 27, 2009**  
**7:00 p.m.**

**AGENDA**

**Call the Meeting to Order**

**Pledge of Allegiance**

**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: September 22, 2009 Regular DDA Board Meeting**

**Presentation**

1. Robert Ford, Landscape Architects & Planners – Concepts for Beautification of Cedar Round-a-bout

**Public Hearing for Fiscal Year 2010 Downtown Development Authority Budget**

**New Business**

2. Approve Fiscal Year 2010 Downtown Development Authority Budget
3. Approve Change Order #3 for CSC Overflow Parking Lot and Rain garden
4. Approve calendar year 2010 DDA Board meeting dates

**Late Agenda item**

- 5.

**Reports**

6. Executive Director

FYI – Executive Director Report October 2009; Marketing Committee Minutes- 10/12/2009, Beautification Committee Minutes 9/22/09, September 2009 Financials; Deputy Delaney- September 2009; Community Development stats- September 2009

7. Farmers Market
8. Marketing Committee
9. Planning Commission
10. Supervisor
11. Treasurer
12. 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**