

**DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY**  
**Community Services Center, 2074 Aurelius Road, Holt, Michigan**  
**Regular Meeting - Tuesday, November 22, 2011**  
**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: October 25, 2011 Regular DDA Board Meeting**

**October 25, 2011 Brownfield Redevelopment Authority Meeting**

**New Business**

1. Adopt Fiscal Year 2012 Downtown Development Authority Budget
2. Approve Reimbursement Arrangement for engraving of 9-11 Memorial
3. Approve Amendment #3, C2AE Preliminary Engineering Contract for North Trail Connector

**Late Agenda item**

- 4.

**Reports**

5. Executive Director
6. Farmers Market
7. Marketing Committee
8. Planning Commission
9. Supervisor
10. Treasurer
11. 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**