

DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Tuesday, January 31, 2012

7:00 p.m.

AGENDA

PLEASE NOTE: This meeting will be held at the DDA office, 2045 Cedar, Holt, MI due to Township Board conducting Trustee interviews in the CSC meeting room

Call 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: November 22, 2011 DDA Regular Meeting

Business

1. Nomination and Election of 2012 DDA Board Officers
2. Approve Amendment #4, C2AE Preliminary Engineering Contractor for North Trail Connector (Topographic Survey) in the amount of \$25,000

Late Agenda Item

3.

Reports

4. Executive Director
5. Farmers Market
6. Marketing Committee
7. Planning Commission
8. Supervisor
9. Treasurer
10. 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:1-31-12ddabdagenda