

DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Tuesday, April 27, 2010

7:00 p.m.

Regular Meeting

AGENDA

PLEASE NOTE: Meeting is held at the Community Service Center, 2074 North Aurelius Road, Holt, MI 48842.

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: March 23, 2010 DDA Regular Meeting

Presentation

1. David Leighton, Marketing Committee Chairperson – Marketing Committee Summit Review and Discussion

Business

2. Approve contract with DLZ of Michigan for Round-a-bout Engineering
3. Approve Agreement to Decline Capture of Specific Tax Revenue
4. Approve funding for 2010 Music in the Garden series
5. Approve Addendum to DDA Executive Director Contract

Late Agenda Item

- 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