

DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY MEETING

Meeting location, Community Service Center

2074 Aurelius Road, Holt, MI

Tuesday, October 30, 2012

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: Regular Meeting of September 19, 2012

Public Hearing for Fiscal Year 2013 Downtown Development Authority budget

New Business

1. Approve Fiscal Year 2013 Downtown Development Authority budget
2. Introduction of Lori Underhill as part-time DDA Secretary
3. Approve Blohm Creative Partners contract for 2013 Our Town editions
4. Approve Sale of 7 acres to The Eyde Company
5. Approve 2013 DDA board meeting date schedule
6. Visioning Session – discuss topics for consideration

Late Business Items

- 7.

Reports

8. Executive Director
9. Advertising and Marketing Committee
10. Beautification Committee
11. Farmers Market
12. Planning Commission
13. Supervisor
14. Treasurer
15. 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