

DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY MEETING
Meeting location, Community Services Center
2074 Aurelius Road, Holt, MI
Wednesday, November 28, 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 October 30, 2012

Approval of Minutes: Brownfield Development Authority Meeting of October 30, 2012

Approval of Minutes: Visioning Session of November 12, 2012

Presentation

Tracy L.C. Miller, Community Development Director – Non Motorized Trail

New Business

1. Adopt Resolution No. 2012-001: Adopting Fiscal Year 2013 Downtown Development Authority budget
2. Adopt Resolution No. 2012-002: Adopting Fiscal Year 2013 Brownfield Redevelopment Authority budget
3. Approve Accounts Payable Authorization cap for Executive Director Haas

Late Business Items

- 4.

Reports

5. Executive Director
6. Advertising and Marketing Committee
7. Beautification Committee
8. Farmers Market
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