

**DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY MEETING**

**Meeting location – Community Services Center**

**2074 Aurelius Road, Holt, MI**

**Tuesday, October 29, 2013**

**7:00 p.m.**

**AGENDA**

**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: Regular Meeting of September 24, 2013**

**Public Hearing – 2014 Fiscal Year Downtown Development Authority Budget**

**Business**

1. Approve 2014 Fiscal Year Downtown Development Authority Budget
2. Approve 2014 Board Meeting Date Calendar
3. Approve bid for 2419 N. Cedar Street from Tong Properties
4. Business Expo Social Media Campaign

**Late Agenda Item**

5.

**Reports**

6. Executive Director
7. Farmers Market
8. Marketing Committee
8. Planning Commission
10. Supervisor
11. Treasurer
12. Members

**Executive Session**

13. Performance Evaluation for Executive Director C. Howard Haas

**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**