

DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY MEETING

Meeting Location – Community Services Center

2074 Aurelius Road, Holt, MI

Tuesday, August 26, 2014

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 June 24, 2014

Introduction of New Board Member – Dr. Brian Houser

Business

1. Summer/Winter Tax 2013 Disbursements
2. Michigan Tax Tribunal Adjustments
3. 2015 Fiscal Year Budget – First Review
4. Edgar Road Property/1465 Cedar – Sales to Ingham County Road Department and Holt Community Food Bank
5. Welcome Sign for Cedar Street Roundabout – Spending Authorization
6. Local Site Remediation Revolving Funds Agreement

Late Agenda Item

7.

Reports

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