

**DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY MEETING**

**Meeting Location – Community Services Center**

**2074 Aurelius Road, Holt, MI**

**Tuesday, January 31, 2017**

**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 November 29, 2016**

**Brownfield Meeting of November 29, 2016**

**Business**

1. Realize Cedar Engineering and Oversight Proposal
2. Award Bid for Cedar Street to Trailhead Park Sidewalk
3. Adopt Resolution No. 2017-001: MDNR Trust Fund Grant Application
4. Nomination and Election of 2017 DDA Board Officers

**Late Agenda Item**

5.

**Reports**

6. Executive Director
7. Farmers Market
8. Holt Non-Profit Coalition
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**