

DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY MEETING

Meeting Location – Community Services Center

2074 Aurelius Road, Holt, MI

Tuesday, May 30, 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 January 31, 2017

Business

1. Approve Tax Sharing Agreement with Capital Area Transportation Authority (CATA)
2. Approve Tax Sharing Agreement with Lansing Community College (LCC)
3. Adopt Resolution No. 2017-002: 2017 New Bond Issuance
4. Demolition of 2361 Cedar – MCS Excavating LLC
5. Hubbell, Roth & Clark, Inc. Proposal: Cedar Lake Trailhead Park
- 6.

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