

DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY MEETING

Meeting Location – Community Services Center

2074 Aurelius Road, Holt, MI

Tuesday, April 24, 2018

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 March 27, 2018

Business

1. Realize Cedar Inter-Agency Agreement
2. Bid Results and Recommendation: Realize Cedar Construction
3. HRC Proposal for Professional Engineering Services – Cedar Street: Aurelius to Willoughby
4. Resolution No. 2018-002: Sale of 2313 Cedar Street
5. Reimburse Costs of Improvement – Esker Square
6. 2017 Holt Farmers Market Annual Report

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