# DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY MEETING

Meeting Location – Community Services Center Board Room 2074 Aurelius Road, Holt, MI Tuesday, May 31, 2016 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 April 26, 2016

Presentation: Tom Traciak, Umbaugh & Associates

### **Business**

- 1. Resolution No. 2016-002: 2008 Bond Refinance and New Bond Issuance
- 2. Reimburse Costs of Improvement for Willoughby Estates

## **Late Agenda Item**

3.

## **Reports**

- 4. Executive Director
- 5. Farmers Market
- 6. Holt Community Connect
- 7. Marketing Committee
- 8. Planning Commission
- 9. Supervisor
- 10. Treasurer
- 11. 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