

DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY MEETING

Meeting Location – Community Services Center Board Room

2074 Aurelius Road, Holt, MI

Tuesday, August 29, 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 June 27, 2017

Brownfield Meeting of June 27, 2017

Presentation – Cedar Street Block: Scott Gillespie, The Gillespie Company, LLC

Business

1. Approve Transfer/Development Agreement – 2000 Cedar, LLC
2. Revenue Sharing – Summer/Winter Tax 2016
3. Approve MCS Proposal – 4410 Holt Road
4. 2018 Budget – Review and Discussion
5. Change in October Meeting Date

Late Agenda Item

6.

Reports

7. Executive Director
8. Farmers Market
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