

**DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY MEETING**

**Meeting Location – Holt Community Center**

**4410 Holt Road, Holt, MI**

**Tuesday, October 30, 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 September 25, 2018**

**Presentation – Esker Landing Park – Todd Sneathen, Hubbell, Roth & Clark, Inc.**

**Public Hearing – FY 2019 Downtown Development Authority Budget**

**Business**

1. Approve Amendment No. 1 to Esker Landing: Design Engineering Services Agreement
2. Approve HRC Esker Landing Park Proposal for Construction Engineering Services
3. Approve Fiscal Year 2019 Downtown Development Authority Budget
4. Approve 2019 Board Meeting Date Calendar

**Late Agenda Item**

5.

**Reports**

6. Executive Director
7. Farmers Market
8. Marketing Committee
9. Planning Commission
10. Supervisor
11. Treasurer
12. 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**