

DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY MEETING

Meeting Location – Holt Community Center

4410 Holt Road, Holt, MI

Tuesday, November 26, 2019

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 October 29, 2019

Informational Meeting For Taxing Jurisdictions

Pursuant to Recodified Tax Increment Financing Act 57 of 2018

Distribution, Review, and Discussion of 2019 Report

Business

1. Approve Hubbell, Roth & Clark, Inc. Proposal – Cedar Street & Delhi Commerce Drive Traffic Signal
2. Award Bid for Cedar Street Roundabout
3. Resolution No. 2019-002: Adopting Fiscal Year 2020 Downtown Development Authority Budgets
4. Resolution No. 2019-003: Sale of Property Located at Holloway Drive and Holt Road

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