### DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY MEETING

Meeting Location – Community Services Center 2074 Aurelius Road, Holt, MI Tuesday, June 28, 2022 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 TWO (2) MINUTES.

Set/Adjust Agenda

Approval of Minutes: Regular Meeting of April 26, 2022

# **Informational Meeting For Taxing Jurisdictions**

Pursuant to Recodified Tax Increment Financing Act 57 of 2018 Distribution, Review, and Discussion of 2022 Report

# <u>Presentation – Mike Kloack, Meeder Investment Management</u>

#### **Business**

- 1. Resolution No. 2022-002: DDA Investment Policy
- 2. 2197 Cedar Street Demolition Proposal from MCS Excavating, LLC
- 3. 2150 Cedar Street Exterior Painting Proposal from Rick the Painter

### Late Agenda Item

4.

### **Reports**

- 5. Executive Director
- 6. Deputy Director
- 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**