# DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY MEETING

Meeting Location – Community Services Center 2074 Aurelius Road, Holt, MI Tuesday, October 25, 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 September 27, 2022

## Public Hearing - FY 2023 Downtown Development Authority Budget

#### **Business**

- 1. Approve Fiscal Year 2023 Downtown Development Authority Budget
- 2. Approve 2023 Board Meeting Date Calendar

## Late Agenda Item

3.

#### Reports

- 4. Executive Director
- 5. Deputy Director
- 6. Marketing Committee
- 7. Planning Commission
- 8. Supervisor
- 9. Treasurer
- 10. 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.

<u>Executive Session</u> – Review of Attorney-Client Privilege Letter (pursuant to Michigan Open Meetings Act, MCL 15.268(1)(h)

Adopt Resolution for the Purchase of Real Property

#### **Adjournment**