

VAN BUREN CHARTER TOWNSHIP
JOINT
DOWNTOWN DEVELOPMENT AUTHORITY
PLANNING COMMISSION
Tuesday, January 19, 2010 – 5:30 p.m.

CALL TO ORDER:

ROLL CALL (DDA):

| | | | |
|----------------------|-------|--------------------------------|-------|
| Chairperson Dolph | _____ | Director DeLibera | _____ |
| Vice Chair Atchinson | _____ | Director Laginess | _____ |
| Secretary Zoller | _____ | Director Richter | _____ |
| Director Bechtel | _____ | Director Suliman | _____ |
| Director Bird | _____ | Supervisor White | _____ |
| Director Blank | _____ | DDA Executive Director Ireland | _____ |
| | | Recording Secretary Stevenson | _____ |

ROLL CALL (Planning Commission)

| | | | |
|----------------------|-------|-----------------------------|-------|
| Chairperson Thompson | _____ | Robert McKenna (BZA Rep) | _____ |
| Vice Chair Koscielny | _____ | Treasurer Budd | _____ |
| Secretary Boynton | _____ | Director Swallow | _____ |
| Carl Johnson | _____ | Recording Secretary Queener | _____ |
| Byron Kelly | _____ | | |

APPROVAL OF AGENDA:

MINUTES:

1. DDA Meeting Minutes of Thursday, December 3, 2009
_____ approved _____ corrected

REPORTS:

1. Presentation of the Draft Belleville Road Area Plan.

NEW BUSINESS:

1. Consider approval of Business Recruitment Informational Packet Proposal to be expensed from Line Item #247-000-821-000 and authorize the DDA Executive Director to execute the Agreement.

OTHER (non-agenda items):

ADJOURNMENT: