

VAN BUREN CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
Tuesday, November 9, 2010
5:30 p.m.

CALL TO ORDER:

ROLL CALL:

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 _____

APPROVAL OF AGENDA:

MINUTES:

Minutes of Tuesday October 12, 2010
_____ approved _____ corrected

OLD BUSINESS:

NEW BUSINESS:

- 1). Consider approval of Professional Services Agreement (Short Form) between the Van Buren Township Downtown Authority and Wade Trim dated November 4, 2010 and authorize execution of the Agreement.
- 2). Consider approval of Amended 2010 DDA Budget and Proposed 2011 DDA Budget.

REPORTS:

COMMUNICATIONS:

CLOSED SESSION:

OTHER (non-agenda items):

ADJOURNMENT: