

VAN BUREN CHARTER TOWNSHIP
SPECIAL MEETING
DOWNTOWN DEVELOPMENT AUTHORITY
Monday, December 5, 2011
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	_____

NEW BUSINESS:

- 1). Consideration of engagement letter from Thomas Traciak, Financial Consultant (Umbaugh and Assoc.)
- 2). Consider Amended 2011 and Proposed 2012 DDA Budget

ADJOURNMENT: