

Van Buren Charter Township
Special Meeting
Downtown Development Authority
Monday, December 5, 2011

Chairman Dolph called the meeting to order at 5:32 p.m.

Roll Call: Members present-Chairman Dolph, Vice Chair Atchinson, Secretary Zoller, Director Bechtel, Director Bird, Director Blank, Director Laginess, Director Richter, and Supervisor White. Absent: Director DeLibera, excused and Director Suliman, excused. Others in attendance: DDA Executive Director Ireland, Recording Secretary Stevenson and an audience of three.

NEW BUSINESS:

1). Consideration of engagement letter from Thomas Traciak, Financial Consultant (Umbaugh and Assoc.)

Motion Bechtel, Support Blank to direct DDA Executive Director Ireland to execute the letter of engagement from Thomas Traciak, Financial Consultant (Umbaugh and Assoc.). Motion Carried.

2). Consider Amended 2011 and Proposed 2012 DDA Budget

The DDA reviewed the amended 2011 and proposed 2012 DDA Budget with DDA Executive Director Ireland.

Motion Bechtel, Support Atchinson to approve the Amended 2011 and Proposed 2012 DDA Budget. Motion Carried.

Support Atchinson, Support Blank to adjourn the meeting at 5:59 p.m. Motion Carried

Respectfully Submitted,

Linda M. Stevenson
Recording Secretary