

VAN BUREN CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
Tuesday, October 23, 2012

CALL TO ORDER:

ROLL CALL:

Chairperson Dolph	_____	Director Blank	_____
Vice Chair Atchinson	_____	Director Laginess	_____
Secretary Zoller	_____	Director Miller	_____
Director Baskin	_____	Director Richter	_____
Director Bechtel	_____	Supervisor White	_____
Director Bird	_____	DDA Executive Director Ireland	_____
		Recording Secretary Stevenson	_____

APPROVAL OF AGENDA:

MINUTES:

1. DDA Minutes of Tuesday, September 25, 2012
_____ approved _____ corrected

REPORTS:

1. Belleville/Ecorse Intersection
2. Directors Report

UNFINISHED BUSINESS:

1. Consider Request to purchase portable scoreboards for Quirk Park
2. Consider Fire Station #2 roof repair

NEW BUSINESS:

1. Consider proposal by McKenna Associates for Landscape Design Services in the Ecorse/Belleville Road Intersection Improvement Area and authorize Executive Director to execute the proposal.
2. Consider Approval of DDA Resolution 2012-04, Resolution to authorize Issuance of Tax Increment Revenue Bonds.
3. Consider approval of DDA Resolution 2012-05, Resolution Authorizing Defeasance of bonds

COMMUNICATIONS:

1. Belleville Area Chamber of Commerce

CLOSED SESSION:

OTHER (non-agenda Items):

ADJOURNMENT