

VAN BUREN CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
Tuesday, November 27, 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 Combs	_____
Director Bird	_____	DDA Executive Director Ireland	_____
		Recording Secretary Stevenson	_____

APPROVAL OF AGENDA:

MINUTES:

1. DDA Minutes of Tuesday, October 23, 2012
_____ approved _____ corrected
2. DDA Closed Session Minutes of November 13, 2012
_____ approved _____ corrected

REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consider Approval of Engagement Letter

COMMUNICATIONS:

CLOSED SESSION:

OTHER (non-agenda Items):

ADJOURNMENT