

VAN BUREN CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
Tuesday, May 22, 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, April 24, 2012
_____ approved _____ corrected

REPORTS:

1. Belleville/Ecorse Intersection (May, 2012)
2. Directors Report
3. DDA Web Site

UNFINISHED BUSINESS:

1. Approve funding priorities for DDA Projects
 - a. Belleville/Ecorse Intersection
 - b. Township Hall Roof
 - c. Township Hall Parking Lot
 - d. Township Hall Heating and Cooling

NEW BUSINESS:

1. Consider approval of DDA Resolution 2012-02

COMMUNICATIONS:

CLOSED SESSION: None

OTHER (non-agenda Items):

ADJOURNMENT: