

VAN BUREN CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
Tuesday, October 22, 2013 – 5:30 pm

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 LaMothe	_____

APPROVAL OF AGENDA:

MINUTES:

1. DDA Minutes of Tuesday, September 24, 2013
_____ approved _____ corrected

REPORTS:

1. Directors Report

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Consider:
Approval of Services of a Registered Landscape Architect for Belleville Road fence
Approve advertising for the Belleville Road fence removal and replacement
Approve DDA Resolution DDA 2013-001, maintenance of fence.
2. Consider approval of Resolution – DDA 2013-002, Reimbursement Resolution

COMMUNICATIONS:

CLOSED SESSION: None

NON AGENDA ITEMS (including audience):

ADJOURNMENT: