

VAN BUREN CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
Tuesday, June 25, 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, May 28, 2013
_____ approved _____ corrected

REPORTS:

1. Directors Report
2. Wade Trim
 - a. Belleville Ecorse Intersection
 - b. Traffic Signalization Project

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Consider:
 - a. Accepting the Fiscal Year ending December 31, 2012 Audit
 - b. 2013 Amended Budget

COMMUNICATIONS:

CLOSED SESSION: None

NON AGENDA ITEMS (including audience):

ADJOURNMENT: