

VAN BUREN CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
January 22, 2013

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, November 27, 2012
_____ approved _____ corrected

REPORTS:

1. Communication Associates
2. Wade-Trim
3. Director's Report

UNFINISHED BUSINESS

NEW BUSINESS:

1. Belleville Road fence between Harmony Lane and Sunrise Lane
2. Formation of ad hoc committee for performance review

COMMUNICATIONS

CLOSED SESSION

OTHER (non-agenda items)

ADJOURNMENT: