

VAN BUREN CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
Tuesday, January 27, 2015 – 5:30 pm

CALL TO ORDER:

ROLL CALL:

Vice Chair Atchinson	_____	Director Brown	_____
Secretary Zoller	_____	Director Foster	_____
Director Baskin	_____	Director Laginess	_____
Director Bechtel	_____	Director Miller	_____
Director Bird	_____	Supervisor Combs	_____
Director Blank	_____	DDA Executive Director Ireland	_____
		Recording Secretary Lothringer	_____

APPROVAL OF AGENDA:

MINUTES:

1. DDA Minutes of Tuesday, November 25, 2014
_____ approved _____ corrected

REPORTS:

1. Directors Report

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Consider:
 - a. Request for the Assistant DDA Executive Director to pursue OMCP® Certification
 - b. Approve Addendum #1 to the Employment Agreement for the Assistant DDA Executive Director

COMMUNICATIONS:

1. 2015 Meeting Schedule

CLOSED SESSION: None

NON AGENDA ITEMS (including audience):

ADJOURNMENT: