

VAN BUREN CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
Tuesday, January 28, 2014 – 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 Special Meeting Minutes of November 18, 2013
_____ approved _____ corrected

REPORTS:

1. Directors Report

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Consider request by Tucker Insurance Agency.
2. Consider request to amend Construction Engineering and Inspection, and Construction Phase Design Assistance for Belleville Road Improvement and Signalization project.
3. Consider approval of DDA Resolution 2014-01 (Belleville Road Improvements and approval of execution of Agreement with Wayne County)

COMMUNICATIONS:

CLOSED SESSION: None

NON AGENDA ITEMS (including audience):

ADJOURNMENT: