

AMENDED
VAN BUREN CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
Tuesday, October 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 Minutes of Tuesday, September 26, 2014
_____ approved _____ corrected

REPORTS:

1. Directors Report

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Consider approving sidewalk bid, allocate funding and approve execution of appropriate documents.
2. Consider approval of purchase of Holiday Decorations for the monument located at Quirk and Belleville Roads.
3. Consider inclusion of additional language to a DDA motion of August 26, 2014.

COMMUNICATIONS:

CLOSED SESSION: None

NON AGENDA ITEMS (including audience):

ADJOURNMENT: