

VAN BUREN CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
Tuesday, April 22, 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, February 25, 2014
_____ approved _____ corrected

REPORTS:

1. Directors Report

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Consider DDA Resolution 2014-002, to authorize the issuance of Tax Increment Revenue Bonds, Series 2014.
2. Consider approval to proceed with regional detention pond in the DDA District.
3. Consider approval of job description for a part-time DDA Coordinator and authorize the DDA Executive Director to advertise for the position.
4. Consider shared advertisement with the City of Belleville DDA.

COMMUNICATIONS:

CLOSED SESSION: None

NON AGENDA ITEMS (including audience):

ADJOURNMENT: