

VAN BUREN CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
Tuesday, August 26, 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, July 22, 2014
_____ approved _____ corrected

REPORTS:

1. Directors Report
2. Wade Trim
 - a. Sidewalks
 - b. Regional Detention Pond

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Consider request for the purchase of Community Warning Sirens within the DDA District.
2. Consider request to rescind DDA Coordinator job description [approved April 22, 2014] and approve a new job description for an Assistant DDA Executive Director and authorize the advertising for the position.

COMMUNICATIONS:

CLOSED SESSION:

1. To consider the purchase of real property.
2. To discuss pending litigation MTT Docket No. 451720

NON AGENDA ITEMS (including audience):

ADJOURNMENT: