

VAN BUREN CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
Tuesday, May 22, 2018 – 5:30 p.m.

AGENDA

CALL TO ORDER:

ROLL CALL:

Chair Atchinson	_____	Director Delibera	_____
Vice Chair Bird	_____	Director Foster	_____
Secretary Brown	_____	Director Laginess	_____
Director Baskin	_____	Director Rochowiak	_____
Director Blank	_____	Supervisor McNamara	_____
Director Chappell	_____	DDA Executive Director Ireland	_____
		Recording Secretary Lothringer	_____

APPROVAL OF AGENDA: As presented

MINUTES:

1. DDA Minutes of Tuesday, March 27, 2017
_____ approved _____ corrected

REPORTS:

1. Director Report
2. Assistant Director Report

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Consider approval of Bond Counsel for non-motorized pedestrian crossing and approval of Resolution DDA 2018-002
2. Consider payment of 2018 Detroit Region Aerotropolis dues
3. Consider approval of Intern partnership with Planning Department

COMMUNICATIONS: None

CLOSED SESSION:

1. For the purpose of real estate purchase consideration

NON AGENDA ITEMS (including audience):

ADJOURNMENT: