

# Village of Bellaire

## Downtown Development Authority

**Don Hoyt, Chairperson**  
**Mike Kovacs, Vice-chairperson**  
**Lori Silk, Secretary**  
**Ken Fifelski, Treasurer**

POSTED: July 28, 2015

## MEETING NOTICE

The Village of Bellaire's Downtown Development Authority will be meeting on **Tuesday, August 4, 2015 at 8:30 a.m.** in the Village offices at 202 N. Bridge Street.

### AGENDA:

- \*Call to Order – 8:30 a.m.
- \*Pledge of Allegiance
- \* Roll Call
- \*Approval of Agenda
- \*Approval of Minutes- June 24, 2015
- \*Public Comment on Agenda Items
- \*Old Business
  - a) Continue discussion on Development Plan Framework
  - b) Continued discussion on hiring a DDA director
- \*New Business
  - a) New Board member
  - b) General discussion of DDA progress and board members responsibilities.
- \* Miscellaneous Business of the Authority Board
- \*Member/Public Comment on Non-Agenda Items
- \*Adjourn

This is a tentative agenda until finalized and approved on July 28, 2015.  
DDA Members: if you have any questions or cannot attend this meeting, please leave a message for the DDA Secretary with the village clerk at 231-533-8213.

**Persons with disabilities needing a reasonable accommodation to effectively participate in this meeting should contact the Village Clerk at (231)533-8213 at least 7 days prior to the meeting.**