

Village of Bellaire
Downtown Development Authority

Don Hoyt, Chairperson
Mark Irwin, Vice-chairperson
Lori Silk, Secretary
Ken Fifelski, Treasurer

POSTED: August 20 , 2015

MEETING NOTICE

The Village of Bellaire's Downtown Development Authority will be meeting on **Wednesday, August 26, 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- August 4, 2015
- *Public Comment on Agenda Items
- *Old Business
 - a) Continue discussion on Development Plan Framework
 - b) Continued discussion on hiring a DDA director and re-establish a hiring timeline
 - c) New Board Members
 - d) Secretary Update
- *New Business
 - a) Discuss pedaling ordinance meeting scheduled for Thursday, 8/27 at 8 am
- * Miscellaneous Business of the Authority Board
- *Member/Public Comment on Non-Agenda Items
- *Adjourn

This is a tentative agenda until finalized and approved on August 26, 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.