

Village of Bellaire
Downtown Development Authority

Don Hoyt, Chairperson
Mark Irwin, Vice-chairperson
Ken Fifelski, Treasurer
Doug Dawson, Secretary

POSTED: December 21, 2015

MEETING NOTICE

The Village of Bellaire's Downtown Development Authority will be meeting on **Wednesday, December 23, 2015 at 8:00 a.m.** in the Village offices at 202 N. Bridge Street.

AGENDA:

- *Call to Order – 8:00 a.m.
- *Pledge of Allegiance
- * Roll Call
- *Consent of Agenda: Meeting Agenda, Financial Report and 11/24/15 DDA Minutes & 12/14/15 Special Meeting Minutes
- *Public Comment on Agenda Items
- *Old Business
 - a) Update on Special Meeting Discussions 12/14/15: Item #5 in Directors Report
- *New Business
 - a) Directors Report
 - b) Downtown Development Authority Email
 - c) DDA Business Cards
 - d) Officers for 2016 – Chairperson, Co-chair, Secretary, Treasurer.
 - e) Boundary Expansion Discussion
 - f) Development Plan & TIF Plan Update
- * Miscellaneous Business of the Authority Board
- *Member/Public Comment on Non-Agenda Items
- *Adjourn

This is a tentative agenda until finalized and approved on December 23, 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.