

Village of Bellaire
Downtown Development Authority

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

POSTED: January 26, 2016 at 11:30 a.m.

MEETING NOTICE

The Village of Bellaire's Downtown Development Authority
will be meeting on **Wednesday, January 27th at 8:00AM**
in the Village offices at 202 N. Bridge Street.

AGENDA:

- *Call to Order – 8:00AM
- *Pledge of Allegiance
- *Roll Call
- *Consent of Agenda: Meeting Agenda, Financial Report and 12/23/2016 DDA Minutes
- *Directors Report: January 2016
- *Public Comment on Agenda Items
- *Old Business
 - A. Terms of Appointment (verbal)
 - B. Open Meetings Act reminders
- *New Business
 - a) P.O. Box & Key Policy
 - b) Property Acquisition Committee Minutes & Presentation Update
 - c) Invoice submission discussion
 - d) Agreement on Dates for 2016 Meetings
 - e) Glacial Hills (Verbal)
- * Miscellaneous Business of the Authority Board
- *Member/Public Comment on Non-Agenda Items
- *Adjourn

This is a tentative agenda until finalized and approved on January, 27th, 2016
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.