

Village of Bellaire
Downtown Development Authority

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

POSTED: Feb. 18th at 3:48 PM

MEETING NOTICE

The Village of Bellaire's Downtown Development Authority
will be meeting on **Wednesday, February 24th 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 1/27/16 DDA Minutes & Property Acquisition Committee Minutes
- *Director's Report
- *Public Comment on Agenda Items
- *Old Business
 - a) Funding
 - b.) Bellaire Business Meet & Greet
 - c.) "Bellaire Forward" naming
 - d.) Property Acquisition Committee Update
- *New Business
 - a) Way-Finding Signage Presentation
 - b) FY 2016/2017 Budget Approval. March 1, 2016 - Feb. 28th, 2017
 - c) Additional Place-Making Projects
- * Miscellaneous Business of the Authority Board
- *Member/Public Comment on Non-Agenda Items
- *Adjourn

This is a tentative agenda until finalized and approved on February 24th, 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.