Village of Bellaire

Downtown Development Authority

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

REPOSTED: Tuesday, July 26th, 10:00AM

MEETING NOTICE

The Village of Bellaire's Downtown Development Authority will be meeting on *Wednesday*, *July 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 6/29/2016 DDA Minutes
- *Public Comment on Agenda Items

*Old Business

a) Summary of Exit Interview with Tyler Bevier

*New Business

- a) Board Positions
- b) Director Search
- c) Development and TIF Plan

This is a tentative agenda until finalized and approved on *July*, *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

^{*} Miscellaneous Business of the Authority Board

^{*}Member/Public Comment on Non-Agenda Items

^{*}Adjourn