

Village of Bellaire
Downtown Development Authority
MEETING NOTICE

Posted: December 20, 2016 at 11:30 a.m.

The Village of Bellaire's Downtown Development Authority
will be meeting on **Wednesday, December 28, 2016 at
8:00AM** in the Village offices at 202 N. Bridge Street.

AGENDA:

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Consent Agenda**
 - a. Agenda approval
 - b. Financial report
 - c. DDA Minutes Approval- November 30, 2016
- V. **Public Comment on Agenda Items**
- VI. **NLEA Director's Report**
- VII. **Old Business**
 - a. Development and TIF Plan Timeline
 - b. Development and TIF Plan Sub-Committee updates
 - c. Long term staffing and funding plan
- VIII. **New Business**
 - a. Bellaire DDA Sponsored Business After Hours
 - b. 2017 NLEA Director's Contract and Work Plan
- IX. **Miscellaneous Business of the Authority Board**
- X. **Public Comment on Non-Agenda Items**
- XI. **Adjourn**

This is a tentative agenda until finalized and approved at the
December 28, 2016 meeting.

Next Meeting Date: Wednesday, January 25, 2017