

Village of Bellaire
Downtown Development Authority

MEETING NOTICE

Posting date: January 23, 2017 at 8:45 a.m.

The Village of Bellaire's Downtown Development Authority will be meeting on **Wednesday, January 25, 2017 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
 - c. Board Election/Reappointments
 - d. 2017 Meeting Schedule (Attachment A)
- IX. **Miscellaneous Business of the Authority Board**
- X. **Public Comment on Non-Agenda Items**
- XI. **Adjourn**

Next Meeting Date: Wednesday, February 22, 2017

This is a tentative agenda until finalized and approved at the meeting.

Attachment A

Village of Bellaire Downtown Development 2017 Proposed Meeting Schedule:
The DDA Board meets the last Wednesday of each month at 8:00 a.m.

2017

January 25
February 22
March 29
April 26
May 31
June 28
July 26
August 30
September 27
October 25
November 29
December 27