

Village of Bellaire
Downtown Development Authority

MEETING NOTICE

The Village of Bellaire's Downtown Development Authority will be meeting on **Wednesday, February 22, 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- January 25, 2017
- V. **Public Comment on Agenda Items**
- VI. **NLEA Director's Report**
- VII. **Old Business**
 - a. Development and TIF Plan Sub-Committee updates
 - b. Bellaire DDA Sponsored Business After Hours
 - c. 2017 NLEA Director's Contract and Work Plan
- VIII. **New Business**
 - a. Review Annual Report Draft
 - b. Special Assessment Process/Timeline
- IX. **Miscellaneous Business of the Authority Board**
- X. **Public Comment on Non-Agenda Items**
- XI. **Adjourn**

Next Meeting Date: Wednesday, March 29, 2017

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

Posting date: February 17, 2017 at 11:15 a.m.