

**Village of Bellaire
Downtown Development Authority**

MEETING NOTICE

Posted: January 26, 2018 at 8:45 a.m.

The Village of Bellaire's Downtown Development Authority will meet **Wednesday, January 31, 2018** at 8:00 AM in the Village offices at 202 N. Bridge St.

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 – December 20, 2017
- V. Public Comment on Agenda Items**
- VI. NLEA Coordinator's Report**
- VII. Old Business**
 - a. Emma's Way Sign
 - b. Project Updates
 - c. Contract Proposals – NLEA, Crosshatch
- VIII. New Business**
 - a. 2018/2019 Budget
 - i. Downtown Flowers
 - b. Election of 2018 Officers
 - c. Account Signatures
- IX. Miscellaneous Business of the Authority Board**
- X. Public Comment on Non-Agenda Items**
- XI. Adjourn**