

**Village of Bellaire
Downtown Development Authority
MEETING NOTICE**

Posted: January 28, 2019 at 8:15 a.m.

The Village of Bellaire's Downtown Development Authority will meet, **January 30, 2019** 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 – November 28, 2018

Public Comment on Agenda Items

- I. Old Business**
 - a. RRC Sub Committee
 - b. BEDC Sub Committee Update

- I. New Business**
 - a. Bellaire Community Hall Update
 - b. 2019 Preliminary Budget
 - c. Officer Election
 - d. Board Member Terms
 - e. 2019 Goal Setting

- I. Miscellaneous Business of the Authority Board**

- II. Public Comment on Non-Agenda Items**

- III. Adjourn**