



DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

MAY 10, 2010

The Downtown Development Authority (DDA) meeting is scheduled for 5:30 pm at the Village Council Chambers, 315 S Broad St., Holly, MI.

A. CALL TO ORDER

B. ROLL CALL

- | | | |
|--|--|--|
| <input type="checkbox"/> Kel Leigh Coale | <input type="checkbox"/> Lisa Clark | <input type="checkbox"/> Pete Clemens |
| <input type="checkbox"/> | <input type="checkbox"/> Marty Lorenz | <input type="checkbox"/> Jason White |
| <input type="checkbox"/> | <input type="checkbox"/> Dan Jablonski | <input type="checkbox"/> John Winglemire |

C. AGENDA APPROVAL-

D. APPROVAL OF MINUTES – April 12, 2010

E. FINANCIAL REPORT – \$8,386.29

F. PUBLIC COMMENT

G. OLD BUSINESS

1. Holly Crossings Property – Oakland Co. working on landscape design
2. Façade Grant – 4038 Grange Hall Rd. (was tabled waiting receipts- receipts are attached)
3. DDA Director vacancy – (was tabled) copies of responses to letter re: non-compensated time are attached

H. NEW BUSINESS

1. Contribution for antique appraisal fair broadcasting - \$500.00
2. Adoption of FY10-11 DDA budget
3. Approval of work plans for FY10-11
4. Participation in the Oakland Co. Prosper edition

I. REPORTS

1. Committee Reports
2. DDA Director
3. Village Manager

The next regular meeting for the Holly Downtown Development Authority will be Monday, June 14, 2010.

J. BOARD COMMENTS

K. ADJOURNMENT