



DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

June 14, 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 – May 10, 2010

E. FINANCIAL REPORT – \$39,953.70

F. PUBLIC COMMENT

G. OLD BUSINESS

1. Holly Crossings Property – Oakland Co still working on landscape design
2. Façade Grant – 4038 Grange Hall Rd. (tabled until July 2010 meeting for new FY)
3. DDA Director position – committee choices of three to interview

H. NEW BUSINESS

1. Signs for Battle Alley with businesses
2. Outdoor dining grant for Broad Street Station
3. Purchase of movie equipment and movie rentals for summer showings
4. Golf Outing update – use of funds from 2009 and 2010

I. REPORTS

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

The next regular meeting for the Holly Downtown Development Authority will be Monday, July 12, 2010.

J. BOARD COMMENTS

K. ADJOURNMENT