



DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

APRIL 12, 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"/> James Hilty | <input type="checkbox"/> Marty Lorenz | <input type="checkbox"/> Dan Jablonski |
| <input type="checkbox"/> Evelyn Raskin | <input type="checkbox"/> Jason White | <input type="checkbox"/> John Winglemire |

C. AGENDA APPROVAL-

D. APPROVAL OF MINUTES – March 8, 2010

E. FINANCIAL REPORT – \$12,152.65

F. PUBLIC COMMENT

G. OLD BUSINESS

1. Holly Crossings Property – building is down – soil sample out for testing
2. Façade Grant for 4038 Grange Hall Rd. (**tabled – property owner to bring in balance of receipts**)
3. DDA Director vacancy (**tabled – needs motion to remove**)

H. NEW BUSINESS

1. Mike Gaylord – Antique Appraisal fair with downtown broadcast- DDA sponsorship
2. Proposed FY10-11 budget
3. Proposed work plans for 2010
4. Battle Alley summer closure – fence vs planters at the ends

I. REPORTS

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

J. BOARD COMMENTS

The next regular meeting for the Holly Downtown Development Authority will be Monday, May 10, 2010.

K. ADJOURNMENT