



DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

Monday, December 14th, 2015

The Downtown Development Authority (DDA) meeting is normally scheduled the 2nd Monday of each month at 6:00 pm at the Village of Holly Police Department, 315 S Broad Street, Holly, MI 48442

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

- ▶ Meeting of November 9th, 2015

D. AGENDA APPROVAL.

E. FINANCIAL REPORT	November 9 th , 2015 Beginning	Balance:	\$ 83,895.41
	November 9 th , 2015 Ending	Balance:	\$ 79,977.96

F. PUBLIC COMMENT

G. NEW BUSINESS

1. "Imagine Midtown" Design Charrette/Road Diet Recommendations/Adoption
2. DDA Board of Directors 2015 Year End Dinner Collaboration

H. OLD BUSINESS

I. REPORTS

1. Committee Reports, Director Report
2. Village Manager Report

J. BOARD COMMENTS

K. PUBLIC COMMENT

L. ADJOURNMENT

The next regularly scheduled meeting for the Holly Downtown Development Authority will be on **Monday, January 11th, 2016 @ 6:00 pm.**