



**DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING
MONDAY, FEBRUARY 10, 2014**

The Downtown Development Authority (DDA) meeting is normally scheduled the 2nd Monday of each month at 6:00 pm in the Village Council Chambers, 315 S Broad St., Holly, MI.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES – Meeting January 13, 2013.

D. AGENDA APPROVAL.

E. FINANCIAL REPORT

January 2014 beginning balance: \$ 38,978.62

January 2014 ending balance: \$ 37,715.38

F. PUBLIC COMMENT

G. NEW BUSINESS

1. Authorization for the DDA Director to attend the MDA workshop on 02/27/14 (\$75.00 fee).
2. Reorganization of the Dickens Festival sub-committee (from 01/30/14 meeting).
3. Main Street Accreditation/Report.

H. OLD BUSINESS

I. REPORTS

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

J. BOARD COMMENTS

K. PUBLIC COMMENT

L. ADJOURNMENT

The next regular meeting for the Holly Downtown Development Authority will be Monday, March 10, 2014 at 6:00pm.