



## **DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING**

**Monday, February 8<sup>th</sup>, 2016**

The Downtown Development Authority (DDA) meeting is normally scheduled the 2<sup>nd</sup> 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 January 11<sup>th</sup>, 2016

### **D. AGENDA APPROVAL.**

### **E. FINANCIAL REPORT**

January 2016 Beginning Balance: \$ 70,906.97

January 2016 Ending Balance: \$ 72,479.68

### **F. PUBLIC COMMENT**

### **G. NEW BUSINESS**

1. Masonic Lodge Downtown Holly 5K Run Sponsorship

### **H. OLD BUSINESS**

N/A

### **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, March 14<sup>th</sup>, 2016 @ 6:00 pm.**