



**DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING**  
**Monday, February 9<sup>th</sup>, 2015.**

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 12th, 2015.

**D. AGENDA APPROVAL.**

<b>E. FINANCIAL REPORT</b>	January 2014 Beginning Balance:	\$ 81,315.73
	January 2014 Ending Balance:	\$ 74,053.12

**F. PUBLIC COMMENT**

**G. NEW BUSINESS**

1. February 21, 2015 Strategic/Visioning Planning Attendees
2. Director Contract Renewal/Finance Committee 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 regularly scheduled meeting for the Holly Downtown Development Authority will be on **Monday, March 9<sup>th</sup>, 2015 @ 6:00 pm.**