



DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING
Monday, January 12th, 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 December 8, 2014.

D. AGENDA APPROVAL.

E. FINANCIAL REPORT	December 2014 Beginning Balance:	\$ 85,019.91
	December 2014 Ending Balance:	\$ 81,315.73

F. PUBLIC COMMENT

G. NEW BUSINESS

1. Dickens Festival 2014 Report
2. Director Contract Renewal/Finance Committee

H. OLD BUSINESS

1. DDA Directors Annual Evaluation

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, February 9th, 2015 @ 6:00 pm.