



DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING
Monday, June 09, 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 of April 14, 2013(No meeting/minutes month of May).

D. AGENDA APPROVAL.

E. FINANCIAL REPORT

May 2014 beginning balance:	\$ 44,613.96
May 2014 ending balance:	\$ 42,671.98

F. PUBLIC COMMENT

G. NEW BUSINESS

1. TIF & Development Plan Renewal/Extension.
2. DDA Director 6 month evaluation due in July.

H. OLD BUSINESS

1. DDA Director 90 evaluation results (per Open Meeting Act, a closed session is requested).

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 on Monday, July 14, 2014 @ 6:00 pm.