



**DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING**  
**Monday , May 12, 2014**

The Downtown Development Authority (DDA) meeting is normally scheduled the 2<sup>nd</sup> 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.

**D. AGENDA APPROVAL.**

**E. FINANCIAL REPORT**

April 2014 beginning balance: \$ 32,783.60

April 2014 ending balance: \$ 44,613.96

**F. PUBLIC COMMENT**

**G. NEW BUSINESS**

1. TIF Plan Renewal
2. National Main Street – Free Main Street 101 sessions on Sunday, May 18, 2014.

**H. OLD BUSINESS**

1. DDA/Main Street Director 90 Evaluation Results (Per Open Meetings Act, a closed session is requested).

**I. REPORTS**

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

The next regular meeting for the Holly  
Downtown Development Authority  
will be on Monday, June 09, 2014 @ 6:00pm.

**J. BOARD COMMENTS**

**K. PUBLIC COMMENT**

**L. ADJOURNMENT**