



**DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING**  
**Monday, September 08, 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 August 11th, 2014.**

**D. AGENDA APPROVAL.**

<b>E. FINANCIAL REPORT</b>	August 2014 beginning balance:	\$ 50,361.80
	August 2014 ending balance:	\$ 45,237.66

**F. PUBLIC COMMENT**

**G. NEW BUSINESS**

1. Nicole Kilpatrick Resignation

**H. OLD BUSINESS**

1. MRJ/Calypso Parking Lot Signage Proposal – Can be covered in Design Committee report.

**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, October 13, 2014 @ 6:00  
pm.