

Grand Ledge Downtown Development Authority

319 Taylor Street
Grand Ledge, Michigan 48837
Agenda for a regular meeting to be held on
February 9, 2011
at City Hall, 200 E. Jefferson Street at 6:00 pm
*** Denotes item requiring action from Board

Agenda

- I. Call the Meeting to Order
 - II. Roll Call (silent by Recording Secretary)
 - III. Pledge of Allegiance
 - IV. Audience Participation
 - V. Approval of Regular Agenda (Changes in Agenda)
 - VI. *** Approval of the minutes of December 8, 2010 regular meeting - enclosed
 - VII. Treasurers Report
 - *** 1. Payment of Bills - enclosed
 2. Financial Statement - enclosed
 3. 2012 Draft Budget - enclosed
 - VII. Committee Reports
 1. Marketing Committee Minutes - enclosed
 - IX. Old Business
 1. Update on West Front Street Parking Lot
 2. Main Street Update - enclosed
 - X. New Business
 1. Visioning for the Future - enclosed
 - XI. Directors Comments
 1. E-mailing of Agenda packet
 - X. Adjourn
- Attachments: 1. Copy of e-mail from the Opera House Authority