

Grand Ledge Downtown Development Authority

319 Taylor Street
Grand Ledge, Michigan 48837

June 8, 2011

Agenda for a regular meeting to be held on
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 May 11, 2011 regular meeting -enclosed
*** Approval of the minutes of May 18, 2011 special meeting - enclosed
- VII. Presentation of Historic Assessment of the Downtown Buildings - report to be distributed
- VIII. Treasurers Report
 - *** 1. Payment of Bills - enclosed
 2. Financial Statement - enclosed
- IX. Committee Reports
 1. Renovation Grant Committee - to be distributed
- X. Old Business
 1. Update on West Front Street Parking Lot
 2. Tim Lea Renovation Grant Request - to be distributed
- XI. New Business
 1. Surveillance Camera
 2. Results from Strategy Session - enclosed
- XII. Directors Comments
- XIII. Adjourn

Attachments:

1. Memo re: actions taken at May 11, 2011 meeting
2. Letter to Tim Lea re: renovation grant request
3. Payment to Tony Hendricks
4. Memo re: 2012 budget required spending