

Grand Ledge Downtown Development Authority

319 Taylor Street
Grand Ledge, Michigan 48837
Agenda for a regular meeting to be held on
October 12, 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 September 14, 2011 regular meeting – enclosed
- VIII. Treasurers Report
 - *** 1. Payment of Bills - enclosed
 2. Financial Statement – enclosed
- IX. Committee Reports
- X. Old Business
 1. Sun Theater Marquee
 2. Landscape Maintenance Contract - enclosed
- XI. New Business
 1. Selling House on Madison Street – enclosed
 2. Listing Agreement with Pantara – to be distributed
 3. Dates of 2012 meetings - enclosed
- XII. Directors Comments
 1. Annual Report to State
- XIII. Adjourn

Attachments: