

Grand Ledge Downtown Development Authority

319 Taylor Street
Grand Ledge, Michigan 48837
Agenda for a regular meeting to be held on
December 14, 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 October 12, 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 – request by Mr. Pantara
 2. Sale of 214 Madison Street Property – to be distributed
 3. Report on Opera House Water Damage - enclosed
- XI. New Business
- XII. Directors Comments
 1. Invoice from Craig Electric - enclosed
- XIII. Adjourn

Attachments:

1. Memo on payment to Chuck Pantara for Sun Theater
2. Letter to County Treasurer re: DDA State Report
3. New DDA Board of Directors list