

# **Grand Ledge Downtown Development Authority**

319 Taylor Street  
Grand Ledge, Michigan 48837  
Agenda for a regular meeting to be held on  
January 11, 2012  
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 14, 2011 regular meeting – enclosed
- VIII. Treasurers Report  
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  1. Payment of Bills – do be distributed
  2. Financial Statement – enclosed
- IX. Committee Reports
  1. Maintenance Committee – To be distributed
- X. Old Business
  1. Sale of 214 Madison Street Property
  2. Report on Opera House Water Damage
  3. Downtown Benches – different ideas – enclosed
- XI. New Business
- XII. Directors Comments
- XIII. Adjourn

### **Attachments:**

1. Memo on 2011 activities
2. Questions answered for the City of Alma