

# Grand Ledge Downtown Development Authority

319 Taylor Street  
Grand Ledge, Michigan 48837  
Agenda for a regular meeting to be held on  
August 8, 2012

Amee King

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 July 11, 2012 regular meeting – enclosed
- VIII. Treasurers Report
  - \*\*\* 1. Payment of Bills – to be distributed
  2. Financial Statement FY2012 EOY & FY2013 – enclosed
- IX. Committee Reports
  1. Façade Committee – Façade for 118 S. Bridge - enclosed
- X. Old Business
  1. Library Parking Lot Drainage – Report to be presented.
  - \*\*\* 2. LED Upgrade – decision required a this meeting – to be presented
  3. Signage Update –
- XI. New Business
- XII. Directors Comments
- XIII. Adjourn

Attachments: