

Grand Ledge Downtown Development Authority

319 Taylor Street
Grand Ledge, Michigan 48837
Agenda for a regular meeting to be held on
September 12, 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 August 8, 2012 regular meeting – enclosed
- VIII. Treasurers Report
 - *** 1. Payment of Bills – enclosed
 2. Financial Statement FY2012 EOY & FY2013 – enclosed
- IX. Committee Reports
- X. Old Business
 1. Library Parking Lot Drainage to be presented
 - *** 2. LED Upgrade
 3. Signage – sample sign to review (hopefully)
 4. Review of Grand Ledge Signage Ordinance - enclosed
 - *** 5. Boat Ramp at Jaycee Park – to be distributed
- XI. New Business
 1. Master Plan for Jaycee Park
- XII. Directors Comments
 1. Landscape improvements at Opera House
- XIII. Adjourn

Attachments: