

Grand Ledge Downtown Development Authority

319 Taylor Street
Grand Ledge, Michigan 48837
Agenda for a regular meeting to be held on
February 13, 2013
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 12, 2012 regular meeting – enclosed
- VIII. Treasurers Report
 - *** 1. Payment of Bills – enclosed
 2. Financial Statement– enclosed
- IX. Committee Reports
 1. Maintenance Committee - enclosed
- X. Old Business
- XI. New Business
 1. Jaycee Park & Riverview Master Plan
- XII. Directors Comments
 1. Memo on Energy Savings from new Lights - enclosed
- XIII. Adjourn

Attachments: