

VAN BUREN CHARTER TOWNSHIP  
DOWNTOWN DEVELOPMENT AUTHORITY  
Tuesday, June 26, 2018 – 5:30 p.m.

AGENDA

CALL TO ORDER:

ROLL CALL:

Chair Atchinson	_____	Director Delibera	_____
Vice Chair Bird	_____	Director Foster	_____
Secretary Brown	_____	Director Laginess	_____
Director Baskin	_____	Director Rochowiak	_____
Director Blank	_____	Supervisor McNamara	_____
Director Chappell	_____	DDA Executive Director Ireland	_____
		Recording Secretary Lothringer	_____

APPROVAL OF AGENDA: As presented

MINUTES:

1. DDA Minutes of Tuesday, May 22, 2018  
\_\_\_\_\_ approved \_\_\_\_\_ corrected

REPORTS:

1. Introduction of Melissa Kalnasy, DDA Intern
2. Director Report
3. Assistant Director Report

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Consider approval of DDA Resolution 2018-003, to Authorize Issuance of Tax Increment Revenue Bonds, Series 2018
2. Consider Accepting the Fiscal Year ending December 31, 2017 DDA Audit

COMMUNICATIONS: None

CLOSED SESSION: None

NON AGENDA ITEMS (including audience):

ADJOURNMENT: