

VAN BUREN CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
Tuesday, February 28, 2012

CALL TO ORDER:

ROLL CALL:

Chairperson Dolph	_____	Director DeLibera	_____
Vice Chair Atchinson	_____	Director Laginess	_____
Secretary Zoller	_____	Director Richter	_____
Director Bechtel	_____	Director Suliman	_____
Director Bird	_____	Supervisor White	_____
Director Blank	_____	DDA Executive Director Ireland	_____
		Recording Secretary Stevenson	_____

APPROVAL OF AGENDA:

MINUTES:

1. DDA Minutes of Tuesday, January 24, 2012
_____ approved _____ corrected

UNFINISHED BUSINESS:

1. Consider lighting for the street name signs and back-up generator as part of the Belleville Ecorse Intersection Project.

NEW BUSINESS:

1. Consider:
 - a. Approval of Vision Statement.
 - b. Approval of Mission Statement

REPORTS:

1. Communication Associates, Inc.
2. Belleville/Ecorse Intersection (January, 2012)
3. Director's Report.

COMMUNICATIONS:

CLOSED SESSION: None

OTHER (non-agenda Items):

ADJOURNMENT: