

VAN BUREN CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
Tuesday, February 27, 2018 – 5:30 pm

Date corrected to
January 24, 2023
by Amendment

CALL TO ORDER:

ROLL CALL:

Chairperson Atchinson	_____	Director DeLibera	_____
Vice Chair Bird	_____	Director Laginess	_____
Secretary Brown	_____	Director Rochowiak	_____
Director Baskin	_____	Director Willis	_____
Director Chappell	_____	Supervisor McNamara	_____
Director Chudzinski	_____	DDA Executive Director Ireland	_____

APPROVAL OF AGENDA:

MINUTES:

1. DDA Minutes of Tuesday, November 22, 2022
_____ approved _____ corrected
2. DDA Special Meeting Minutes of Tuesday, December 12, 2022
_____ approved _____ corrected

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Consider formal acceptance of the DDA Interview Subcommittee to approve a Personal Services Agreement.
2. Consider approval of a Consultant Management Agreement.
3. Consider partnership with Van Buren Township to approve a one (1) year Agreement and Budget Amendment.
4. ~~Consider Public Safety Department request to partner with the DDA on a FUSUS Project.~~

REPORTS:

1. Director's Report

Agenda amended to remove New Business #4

COMMUNICATIONS:

CLOSED SESSION: None

NON AGENDA ITEMS (including audience):

ADJOURNMENT: