

**VAN BUREN CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
“Regular Meeting”
Tuesday, February 28, 2023 at 5:30 p.m.
DDA Conference Room
Agenda**

1. Call to Order and Roll Call

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 Coburn	_____
		DDA Executive Director Ireland	_____

2. Approval of Agenda

3. Approval of the Minutes of the meeting held on **Tuesday, January 24, 2023.**

4. Directors Report

5. Unfinished Business: None

6. New Business:

- A. Motion to approve allocating \$44,264.22 of the previously approved \$64,660.08 [11-22-2022] to the 2023 DDA Budget, line item 248-000-926-000, Streetlighting in order to correctly align the budget to the year parts are received

7. Communications:

8. Closed Session: None

9. Non-Agenda Items (including audience):

10. Adjournment