

VAN BUREN CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
Tuesday, September 25, 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, July 24, 2018
_____ approved _____ corrected

REPORTS:

1. Director Report
2. Assistant Director Report

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Consider approval of drone flight contract
2. Consider approval of easements for water main and sanitary sewer with the township
3. Consider approval of easement for cross access and parking with Remerica Main Street Realty

COMMUNICATIONS: 2019 Meeting Schedule

CLOSED SESSION: None

NON AGENDA ITEMS (including audience):

ADJOURNMENT: