

VAN BUREN CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
Tuesday, January 28, 2020 – 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 Chappell	_____	Supervisor McNamara	_____
Director Chudzinski	_____	DDA Executive Director Ireland	_____
		Recording Secretary Lothringer	_____

APPROVAL OF AGENDA: As presented

MINUTES:

1. DDA Minutes of Tuesday, September 24, 2019
_____ approved _____ corrected

REPORTS:

1. Detroit Region Aerotropolis Report – Christopher Girdwood
2. DDA Capital Improvements Plan – Wade Trim
3. Executive Director Report
4. Assistant Director Report

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Consider request to approve 2020 Marketing Campaign (phase 1)
2. Consider approval of Third Amendment to the DDA Bylaws
3. Consider request to obtain price quotations for Janitorial Services for 10151 Belleville Rd.
4. Consider Meeting Room – Use Policy and Regulation

COMMUNICATIONS: None

CLOSED SESSION: None

NON AGENDA ITEMS (including audience):

ADJOURNMENT: