

VAN BUREN CHARTER TOWNSHIP -DOWNTOWN DEVELOPMENT AUTHORITY

Tuesday, July 27, 2021 @ 5:30 p.m.

To mitigate the spread of COVID-19, protect the public health, and provide essential protections to Van Buren Township residents; this Van Buren Township DDA meeting will be conducted virtually as permissible under Public Act No. 254 of 2020 and Declaration of a Health Emergency in Wayne County. To participate in the meeting electronically, the public may follow the instructions below:

Join Zoom Meeting: <https://us02web.zoom.us/j/84112920037>

Meeting ID: 841 1292 0037

Dial in by calling: (646) 558-8656 or (312) 626-6799 and use Meeting ID: 841 1292 0037

Public participants will be muted until such time that the agenda allows for public comment. Please indicate that you wish to speak by using either the "Q & A" or "Raise Hand" feature. Should you wish to provide input or submit a question related to an agenda item, you may do so in advance of the meeting by sending an email to llothringer@vanburen-mi.org or sireland-dda@vanburen-mi.org or you may drop off your written input/question to the DDA Office located at 10151 Belleville Rd., Van Buren Twp., MI 48111.

Need a quick lesson on how to join a Zoom meeting? Click here for a 1-minute video tutorial:

<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-meeting>

AGENDA

CALL TO ORDER: By: _____ at _____ p.m.

ROLL CALL:

| | | |
|--------------------------------|------------------------------------|-------------------------|
| Chair Atchinson ___ | Vice Chair Bird ___ | Secretary Brown ___ |
| Director Baskin ___ | Director Chappell ___ | Director Chudzinski ___ |
| Director Delibera ___ | Director Foster ___ | Director Laginess ___ |
| Supervisor McNamara ___ | Director Rochowiak ___ | |
| Executive Director Ireland ___ | Recording Secretary Lothringer ___ | |

Audience of: _____

APPROVAL OF AGENDA: As presented (motion_____ support_____ Roll Call Vote - pass / fail)

| | | |
|-------------------------|------------------------|-------------------------|
| Chair Atchinson ___ | Vice Chair Bird ___ | Secretary Brown ___ |
| Director Baskin ___ | Director Chappell ___ | Director Chudzinski ___ |
| Director Delibera ___ | Director Foster ___ | Director Laginess ___ |
| Supervisor McNamara ___ | Director Rochowiak ___ | |

MINUTES: DDA Minutes of Tuesday, May 25, 2021 (motion_____ support_____ Roll Call Vote pass/fail)

| | | |
|-------------------------|------------------------|-------------------------|
| Chair Atchinson ___ | Vice Chair Bird ___ | Secretary Brown ___ |
| Director Baskin ___ | Director Chappell ___ | Director Chudzinski ___ |
| Director Delibera ___ | Director Foster ___ | Director Laginess ___ |
| Supervisor McNamara ___ | Director Rochowiak ___ | |

UNFINISHED BUSINESS: None

REPORTS:

1. Executive Director Report
2. Deputy Director Report

NEW BUSINESS:

1. Consider contracting design services from the Van Buren Twp. Communications Department
2. Consider contracting with REVIZE for a new DDA website
3. Consider accepting the fiscal year ending December 31, 2020 DDA Audit
4. Consider approval of the Amended 2021 DDA Budget and Proposed 2022 DDA Budget

COMMUNICATIONS: None

CLOSED SESSION: None

NON-AGENDA ITEMS (including audience):

ADJOURNMENT:

(motion_____ support_____ - pass / fail -- meeting closed at _____ p.m.)