

**VAN BUREN CHARTER TOWNSHIP -DOWNTOWN DEVELOPMENT AUTHORITY**

Tuesday, August 23, 2022 @ 5:30 p.m.

**AGENDA**

**CALL TO ORDER:**

**ROLL CALL:**

Chair Atchinson \_\_\_  
Director Baskin \_\_\_  
Director Delibera \_\_\_  
Director Willis \_\_\_

Vice-Chair Bird \_\_\_  
Director Chappell \_\_\_  
Director Laginess \_\_\_  
Supervisor McNamara \_\_\_

Secretary Brown \_\_\_  
Director Chudzinski \_\_\_  
Director Rochowiak \_\_\_

Executive Director Ireland \_\_\_

Recording Secretary Lothringer \_\_\_

Audience of: \_\_\_\_\_

**APPROVAL OF AGENDA:**

**APPROVAL OF DDA BOARD MEETING MINUTES OF TUESDAY, May 24, 2022**

**UNFINISHED BUSINESS:** None

**REPORTS:**

1. Executive Director Report – Susan Ireland
2. Deputy Director Report – Lisa Lothringer

**NEW BUSINESS:**

1. Consider request to approve a partnership with the township and confirm moving forward with the application for a *Safe Streets and Roads for All* action plan grant
2. Consider approving the proposal for the purchase of bike repair stations
3. Consider approving the proposal for winter holiday lighting services
4. Consider accepting the DDA Audit for the fiscal year ending, December 31, 2021
5. Consider approval of the Amended 2022 DDA Budget and Proposed 2023 DDA Budget

**COMMUNICATIONS:** None

**CLOSED SESSION:** None

**NON-AGENDA ITEMS (including audience):**

**ADJOURNMENT:**