

DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
Community Services Center, 2074 Aurelius Road, Holt, Michigan
Tuesday, May 27, 2008
7:00 p.m.
AGENDA

Call the Meeting to Order

Pledge of Allegiance

Roll Call

Approval of Minutes: April 22, 2008 DDA Regular Meeting

Set/Adjust Agenda

Comments from the Public

ANYONE WISHING TO COMMENT ON ANY MATTER NOT ON THE AGENDA MAY DO SO AT THIS TIME. PERSONS ADDRESSING THE BOARD MUST STATE THEIR NAME AND ADDRESS FOR THE RECORD AND WILL BE GIVEN FOUR (4) MINUTES.

Presentations

1. Steve Mills, Dart Development – Improvements proposed by Dart between Pinetree and Dunckel
2. John Elsinga, Delhi Township Manager – Status of Cedar Lakes, Cook & Thorburn Drain, and MDEQ litigation

Business

3. Approve Construction Management Contract with Fleis & VanderBrink for Cedar Height Project
4. Approve Additional Construction Engineering Services for the Delhi NE/Depot Project
5. Approve Purchase of Storm Sewer Easements from SUDS Properties LLC for the Delhi NE/Depot Improvement Project
6. Approve Holt Community Arts Council Summer Concert Series Proposal

Late Agenda Items

7.

Reports

8. Executive Director
9. Marketing Committee
10. Planning Commission
11. Farmers Market
12. Supervisor
13. Treasurer
14. Members

Adjournment