

**DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS  
REGULAR MEETING AGENDA**

**DATE:** Monday, December 15, 2014

**TIME:** 3:00 p.m.

**PLACE:** Community Room, City Hall

- I. CALL TO ORDER
- II. ADOPTION OF AGENDA
- III. MINUTES - November 17, 2014
- IV. FINANCIAL REPORT – November 30, 2014 & October 31, 2014
- V. ACTION ITEMS
  - A. 2015 Interim Operating Resolution (attached)
- VI. DISCUSSION ITEMS
  - A. TIF Reform Bill 5856 Update
  - B. MDOT Stadium / Michigan Corridor Study Update
- VII. COMMITTEE REPORTS (Time Permitting)
  - A. Parking
  - B. Capital Improvements
  - C. Project Review
  - D. Citizens Council
  - E. Safety
- VIII. DIRECTOR COMMENTS
- IX. PUBLIC COMMENTS
- X. ADJOURNMENT

The purpose or purposes for which the Authority is organized are as follows: to correct and prevent the deterioration in the downtown district; to encourage historical preservation; to create and implement development plans in the district, and to promote the economic growth of the district.

DOWNTOWN DEVELOPMENT AUTHORITY  
MEETING PROCEDURES

1. A person may speak on “Action or Discussion” items on the Downtown Development Authority’s agenda. The Chairperson will ask for people’s comments as each of these agenda items are discussed.
2. To address the Downtown Development Authority, please clearly state your name and business or home address for the record so that a response to your inquiry can be completed if necessary. Please limit your comments to four minutes.
3. Comments on non-agenda items are reserved for “Public Comments” agenda item prior to adjournment of the meeting.
4. Out of respect for business being conducted during the meeting, please turn off all cell phones and pagers prior to the start of the meeting.

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