



**CITY OF ALBION DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING**

WEDNESDAY, DECEMBER 9, 2015
MAYOR'S CONFERENCE ROOM
112 W. CASS STREET, ALBION, MI 49224
7:30 A.M.

JEFFREY BELL, CHAIRPERSON

AGENDA

- I. Call To Order (Reminder: turn off cell phones)
- II. Roll Call of the DDA
- III. Approval of Prior Meeting Minutes
 - November 12, 2015 Special Meeting
- IV. Correspondence
- V. Order of Business
 - A. Update on Reimbursement for Completed Façade Grants
 - a. Amend Façade Grant for the Smoke Shop-Change Grant Request for \$1,000 for Exterior Pipes of Building instead of Initial Grant for Roof Repairs
 - B. Request Approval for \$1200.00 for One Half the Cost of Barricades used for the Festival of the Forks.
 - C. Discussion of Downtown Projects
 - D. Request Approval of Revised Interlocal Agreement with the DDA and Albion Brownfield Development Authority
 - E. Miscellaneous Items
 - a. Approve 2016 Meeting Schedule
 - F. Excuse Absent Board Members
- VI. Citizen Comments (Persons addressing the DDA shall limit their comments to no more than 5 minutes. Proper decorum is required.)
- VII. Adjournment