



CITY OF ALBION DOWNTOWN DEVELOPMENT AUTHORITY

REGULAR MEETING

WEDNESDAY, SEPTEMBER 13, 2017

MAYOR'S OFFICE

7:30 A.M.

MIKE TYMKEW-CHAIRPERSON

AGENDA

- I. Call To Order (Reminder: turn off cell phones)
- II. Roll Call of the DDA
- III. Approval of Prior Meeting Minutes
 - July 12, 2017 Regular Meeting
- IV. Correspondence
- V. Order of Business
 - A. Ismon House Letter of Understanding
 - B. Ismon House 5 Year Development & Maintenance Agreement
 - C. Miscellaneous Items
 - Outdoor Café Resolution
 - D. 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