



Downtown Development Authority
Board

MEETING AGENDA

June 3, 2015, 7:30 am

Downtown Development Authority Board Members

Sue Parker, Chairperson	James O'Toole, Trustee
Andy Crispigna, Treasurer	Dan Bender, Vice Chair
Marc Tall, Trustee	Tara Deno, Trustee
Mitch Taylor, Trustee	Jeff Slagstad, Trustee
Mary Finlan, Trustee	

Administration

Ed Legault

Judy Schroeder

Escanaba City Hall, Council Chambers, 410 Ludington Street, Escanaba, MI 49829

June 3, 2015, 7:30a.m.

CALL TO ORDER

ROLL CALL

APPROVAL/CORRECTION(S) TO MINUTES – Approval of May 6, 2015 minutes

APPROVAL/ADJUSTMENTS TO THE AGENDA

CONFLICT OF INTEREST DECLARATION

TREASURER'S REPORT

OLD BUSINESS/UNFINISHED BUSINESS:

1. RFP for Parking Lot Enhancements – Discussion/Approval

Explanation: Review bid information & look for board members to be on the selection committee.

NEW BUSINESS:

1. 2014-2015 Budget Amendment - Discussion/Approval

Explanation: Review Budget Items that have exceeded the original line budgeted amount needing an amendment. Recommendation is included.

PROJECT UPDATES-

- Website & Facebook
- Façade Projects
- Redevelopment Ready Communities Activities – June 23rd the Allen Group will be holding a public hearing regarding possible site plans for Downtown Escanaba

VARIOUS OTHER ISSUES:
GENERAL PUBLIC COMMENT
BOARD/STAFF COMMENTS
ANNOUNCEMENTS:
ADJOURNMENT

The Escanaba Downtown Development Authority will provide all necessary, reasonable aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting/hearing upon five days notice to the Downtown Development Authority. Individuals with disabilities requiring auxiliary aids or services should contact the Downtown Development Authority by writing or calling (906) 789-8696 or escanabadda@att.net.

Respectfully Submitted,

Sue Parker, Chairperson