

Downtown Development Authority

City of New Baltimore

AGENDA

Regular Meeting 2008 - 1st Wednesday of the Month

Wednesday, April 2, 2008 at 7:00 PM

Call to Order: By the Chair, Sandy McClure.

Roll Call: By Secretary.

Minutes: Wednesday, March 5, 2008. Require any corrections and to be submitted to the City as "Approved" with a signature and dated.

Minutes: Joint Planning Commission Meeting Monday, February 4, 2008.

Agenda: Items to be added by Members rather than unnecessarily long listed by the Secretary. Any deletions or change of order at the meeting are also very welcome.

Treasurer's Report and Budget Transfer: Bonnie Vanderbossche.

Wednesday, May 7, 2008 Regular Meeting - Joint with Planning Commission.

Public Discussion.

1. Update on Downtown tour by State of Michigan. Judy Sproat and Mayor.
2. Signature Building Grant. Judy.
3. Façade Improvement Grant. Judy.
4. Quick Review of Downtown Analysis Report w/2nd Story Figures.
5. Washington St Parking Policy Discussion [2 Hr Limit. No Owner/Staff Parking].
6. Town Hall Meeting Thursday, April 24, 2008.
7. Howell Exchange Wednesday, May 14 w/NB Dinner Tuesday, May 20, 2008.
8. Ride the Wave Breakfast [4th Thursday] and Update.
9. Mayoral Update. Beach Opening & Celebration Memorial Day, Monday, May 26.
10. Mural on Rec Center Wall.
11. Property Acquisition Thinking.
12. DDA Plan.
13. Planning Commission Visioning Draft Discussion.
14. Twelfth DDA Member.
15. Agurban.
16. Member Comments and Other Events.

Next Meeting Date Wednesday, May 7, 2008 at 7:00 P.M. **JOINT MEETING.**

Adjourn

By McClure/Plante