



**DOWNTOWN DEVELOPMENT AUTHORITY
MEETING AGENDA FOR
TUESDAY, JANUARY 17, 2012 AT 7:00 P.M.
TO BE HELD IN THE CITY HALL COUNCIL CHAMBERS
LOCATED AT 161 E. GRAND RIVER AVE.,
WILLIAMSTON, MICHIGAN**
Phone 517-655-2774 Fax 517-655-2797
website www.williamston-mi.us

1. Call To Order- 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Response
6. DDA Minutes of November 15, 2011
7. Accounts Payable
8. Community Development Director Report
9. Treasurer- Budget Printout
10. Action Items
 - a. Williamston Theatre Funding Request
 - b. Adopt 2012 Meeting Dates & Times
 - c. Farmers' Market 2012 Proposal
 - d. Receipts from Façade Improvement Application- 147-151 S. Putnam St.
 - e. Election of Vice Chair
 - f.
11. Discussion Items
 - a. Façade Improvement Application- 150 S. Putnam St and 100-102 West Middle St.
 - b. Façade Improvement Application- 132 S. Putnam St.
 - c. Façade Improvement Request- Colonial Square Shopping Center (Carl McIntosh)
 - d. Historic District SHPO Map Requirements and Proposal
 - e. Williamston Community Coffee Cup Program
 - f.
12. Correspondence Received/Information Only
 - a. Ingham County Drain Commission Close Out Certification
 - b.
13. Outstanding Issues- **No Action or Discussion**
 - a. Schedule for Resealing Parking Lots
 - b. Marketing and Branding
 - c. Wayfinding Sign Study
 - d. Farm Market Vendor Policy (adopt draft)
 - e. Vacant Lot (Old Car Wash)
 - f. Private Use of Public Property
 - g. Retail Incubator
 - h. ArtFest (2012)
14. Public Response
15. DDA Member Comments
16. Closed Session- To Discuss the Lease of Real Property
17. Adjournment

Individuals with disabilities requiring special assistance who are planning to attend a DDA meeting should contact the City Clerk by writing or calling in advance of the date of the meeting that will be attended.

THE NEXT REGULAR MEETING OF THE WILLIAMSTON DDA WILL BE HELD ON FEBRUARY 21, 2012 IN THE CITY HALL COUNCIL CHAMBERS.