



**DOWNTOWN DEVELOPMENT AUTHORITY
AGENDA FOR TUESDAY, AUGUST 16, 2011 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- 8:00 a.m.
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Response
6. DDA Regular Minutes of June 21, 2011
7. Accounts Payable
8. Community Development Director Report
9. Treasurer- Budget Printout
10. Tom Traciak Presentation Regarding Refinancing Bonds
11. Action Items
 - a. Resolution for Refinancing Bonds
 - b. Advertising Subsidy Program and Form
 - c. Design Services for Greater Lansing Convention and Visitors Bureau
 - d. Methodist Church Parking Lot Lease
 - e. Façade Improvement Grant- 151 S. Putnam St.
 - f.
12. Discussion Items
 - a. Farm Market Funding
 - b.
 - c.
 - d.
13. Correspondence Received/Information Only
 - a. Greater Lansing Convention & Visitors Bureau Information
 - b. Joint Meeting Agenda
14. Outstanding Issues- **No Action or Discussion**
 - a. Schedule for Resealing Parking Lots
 - b. Wayfinding Sign Study
 - c. Vacant Lot (Old Car Wash)
 - d. Private Use of Public Property
 - e. Revised Map/Brochure 2011-2012
 - f. Retail Incubator
 - g. Farm Market Vendor Policy (adopt draft)
 - h. Riverfront Festival of Arts (2012)
15. Public Response
16. DDA Member Comments
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 SEPTEMBER 20, 2011 IN THE CITY HALL COUNCIL CHAMBERS.**