

**Village of Bellaire**  
**Downtown Development Authority**  
**MEETING NOTICE**

The Village of Bellaire's Downtown Development Authority will meet January 27, 2021 at 9:00 AM via Zoom – See Link below

**Agenda**

- |              |  |                   |
|--------------|--|-------------------|
| <b>I.</b>    | <b>Call to Order</b>   | <i>1 Minute</i>   |
| <b>II.</b>   | <b>Roll Call</b>   | <i>1 Minute</i>   |
| <b>III.</b>  | <b>Consent Agenda (voting item)</b>  | <i>2 Minutes</i>  |
|              | <ul style="list-style-type: none"><li>• Agenda Approval</li><li>• Financial Report</li><li>• DDA Minutes Approval – October 28, 2020 &amp; November 25, 2020</li></ul>   |                   |
| <b>IV.</b>   | <b>Public Comment on Agenda Items</b>  | <i>2 Minutes</i>  |
| <b>V.</b>    | <b>Unfinished Business</b>   | <i>10 Minutes</i> |
|              | <ul style="list-style-type: none"><li>• Village Update (Dan Bennett)</li><li>• Unified Action Plan Steering Committee Update (Mark Irwin)</li><li>• Kegger Campground (Joe Short)</li></ul>  |                   |
| <b>VI.</b>   | <b>New Business (voting items)</b>   | <i>40 Minutes</i> |
|              | <ul style="list-style-type: none"><li>• Board Resignation</li><li>• Board Applicant Review/Interviews</li><li>• Board Member Term Expiration</li><li>• Officer Elections</li><li>• Bank Account Signatures</li><li>• Board Size</li><li>• Chamber Membership</li></ul> |                   |
| <b>VII.</b>  | <b>Miscellaneous Business of the Authority Board</b>   | <i>2 Minutes</i>  |
| <b>VIII.</b> | <b>Public Comment on Non-Agenda Items</b>  | <i>2 Minutes</i>  |
| <b>IX.</b>   | <b>Adjourn</b>   |                   |

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82477039423?pwd=T2dhU1dNcG41U3VoZ29FUmFJSVR3UT09>

**Meeting ID: 824 7703 9423**

**Passcode: 546894**