

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

The Village of Bellaire’s Downtown Development Authority will meet November 25, 2020 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>5 Minutes</i>  |
|              | <ul style="list-style-type: none"><li>• Agenda Approval</li><li>• Financial Report</li><li>• DDA Minutes Approval – October 28, 2020</li></ul>  |                   |
| <b>IV.</b>   | <b>Public Comment on Agenda Items</b>   | <i>5 Minutes</i>  |
| <b>V.</b>    | <b>Unfinished Business</b>  | <i>20 Minutes</i> |
|              | <ul style="list-style-type: none"><li>• Village Update (Dan Bennett)<ul style="list-style-type: none"><li>i. Complaint against the DDA</li></ul></li><li>• Unified Action Plan Steering Committee Update (Mark Irwin)</li><li>• Downtown Businesses Update (Christy Wilson)</li></ul> |                   |
| <b>VI.</b>   | <b>New Business</b>   | <i>20 Minutes</i> |
|              | <ul style="list-style-type: none"><li>• Board Membership (All)<ul style="list-style-type: none"><li>i. Board resignations (voting item)</li><li>ii. DRAFT Board Application</li></ul></li><li>• 2021 Budget</li></ul>   |                   |
| <b>VII.</b>  | <b>Miscellaneous Business of the Authority Board</b>  | <i>5 Minutes</i>  |
| <b>VIII.</b> | <b>Public Comment on Non-Agenda Items</b>   | <i>3 Minutes</i>  |
| <b>IX.</b>   | <b>Adjourn</b>  |                   |

**Topic: DDA Board Meeting**

**Time: Nov 25, 2020 09:00 AM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86282137415?pwd=SkImMHgxTHJlYlZlSkNianpHS0NuZz09>**

**Meeting ID: 862 8213 7415**