

## **Village of Bellaire**

### **Downtown Development Authority**

The Village of Bellaire's Downtown Development Authority will meet June 30, 2021 at 9:00 AM at the Village Offices in Downtown Bellaire.

#### **Agenda**

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|--------------|---|-------------------|
| <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 (Dave Gajda)</li><li>• DDA Minutes Approval – May 25, 2021 and June 8, 2021</li></ul>  |                   |
| <b>IV.</b>   | <b>Public Comment on Agenda Items</b>   | <i>3 Minutes</i>  |
| <b>V.</b>    | <b>Unfinished Business</b>  | <i>40 Minutes</i> |
|              | <ul style="list-style-type: none"><li>• Prospective DDA Board Member Interviews (Don Hoyt)</li><li>• DDA Board Member Vote - 2 openings (voting item) (Don Hoyt)</li><li>• DDA Board Officer Vacancies (voting item ) (Don Hoyt)</li><li>• Village Update (Dan Bennett)</li><li>• Unified Action Plan Steering Committee Update (Mark Irwin)</li><li>• DDA Boundary Expansion (Dave Gajda)<ul style="list-style-type: none"><li>i. Potential expenditure (voting item)</li></ul></li><li>• Wayfinding Signage (Doreen McGuire)</li><li>• Buy Local Update (Shelly Dayton)</li></ul> |                   |
| <b>VI.</b>   | <b>New Business</b>   | <i>10 Minutes</i> |
|              | <ul style="list-style-type: none"><li>• Legal Questions/Concerns (Don Hoyt/Dan Bennett)</li><li>• Community Development Roadmap Rep., Thurs. July 15, 10 am – 11:30 am</li><li>• <b>Budget Amendment (Dave Gajda)</b></li></ul>   |                   |
| <b>VII.</b>  | <b>Miscellaneous Business of the Authority Board</b>  | <i>4 Minutes</i>  |
| <b>VIII.</b> | <b>Public Comment on Non-Agenda Items</b>   | <i>2 Minutes</i>  |
| <b>IX.</b>   | <b>Adjourn</b>  |                   |