

**Village of Bellaire**  
**Downtown Development Authority**

**SPECIAL MEETING NOTICE**

**THIS MEETING REPLACES THE MAY 26, 2021 MEETING WHICH WAS  
CANCELED**

The Village of Bellaire's Downtown Development Authority will meet May 25, 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>10 Minutes</i> |
|              | <ul style="list-style-type: none"><li>• Agenda Approval</li><li>• Financial Report (Dave Gajda)</li><li>• DDA Minutes Approval – April 27, 2021</li></ul>  |                   |
| <b>IV.</b>   | <b>Public Comment on Agenda Items</b>  | <i>2 Minutes</i>  |
| <b>V.</b>    | <b>Unfinished Business</b>   | <i>30 Minutes</i> |
|              | <ul style="list-style-type: none"><li>• Village Update (Dan Bennett)</li><li>• Kegger Campground Update (Joe Short)</li><li>• Unified Action Plan Steering Committee Update (Mark Irwin)<ul style="list-style-type: none"><li>i. Resolution for Action Plan (voting item)</li></ul></li><li>• DDA Boundary Expansion (Dave Gajda)</li><li>• Wayfinding Signage (Doreen McGuire)</li><li>• Buy Local Update (Shelly Dayton)</li><li>• M-88 Non-Motorized Trail Update</li></ul> |                   |
| <b>VI.</b>   | <b>New Business</b>  | <i>10 Minutes</i> |
|              | <ul style="list-style-type: none"><li>• Brighter Day Band – Reg Sprik request</li><li>• Audited Financial Statement Review</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>   |                   |

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/85617511941?pwd=Zjcyb1lkK3M4ejV6OGJiYnFvVXEzUT09>**

**Meeting ID: 856 1751 1941**

**Passcode: 589648**