



**CHARTER TOWNSHIP OF PLYMOUTH
DOWNTOWN DEVELOPMENT AUTHORITY**

**Monday, February 12, 2018
4:00 p.m.
Plymouth Township Hall – Town Hall Meeting Room**

- A. Meeting called to order at _____ p.m.
- B. Roll Call
 - _____ Kurt Heise _____ Fred Brunk _____ Dave Cook
 - _____ Paul Fessler _____ Paul Garon _____ Mike Kolb
 - _____ Ryan Kolb _____ George Lytle _____ Mike Workman
- C. Oath of Office for reappointed members
- D. Chairperson Comments
- E. Election of Officers for 2018 (Vice-Chairman, Secretary, and Treasury)
- F. Approval of Minutes – Regular Meeting, November 13, 2017
- G. Approval of Bills
- H. Plymouth District Library – Agreement to Share Revenue – *Carol Souchock, Director, Plymouth District Library and Mary McGuire, President, Plymouth District Library Board*
- I. DDA Update from Planning Consultant – *Laura Haw*
- J. Board Member Comments
- K. Public Comments
- L. Adjournment