

MEETING NOTICE & AGENDA
City of Tecumseh
Downtown Development Authority

Thursday, February 2, 2012
7:00 a.m. **Tecumseh City Hall**

- A. Call to Order.
- B. Establishment of Quorum.
- C. Public Comment RE: Items on the Agenda.
- D. Minutes of January 12th regular meeting. *[Action]*
- E. Treasurers Report.
 - 1. Bills. *[Action]*
 - 2. January Financial Reports. *[Action]*
- F. Committee Update.
 - 1. Physical Improvement Committee. *[No Report]*
 - 2. Organization Committee. *[No Report]*
 - 3. Marketing Committee. *[No Report]*
 - 4. Economic Development Committee. *[No Report]*
- G. New Business.
 - 1. Resolution Requesting Issuance of Downtown Development Refunding Bonds. *[Action]*
 - 2. 2012 Ice Sculpture Festival. *[Update]*
- H. Old Business.
 - 1. CBA Update.
 - 2. Chamber Update.
 - 3. ED Department Update.
- I. Public Comment RE: Items not on the Agenda.
- J. Adjournment.

Next Regular Meeting: Thursday, March 8, 2012