

**CITY OF ALGONAC  
DOWNTOWN DEVELOPMENT AUTHORITY  
Council Chamber, 805 St. Clair River Drive, Algonac  
Algonac, MI 48001**

**Agenda**

**June 6th, 2012  
7:00 p.m.**

- 1) Roll Call
- 2) Pledge of Allegiance
- 3) Public Comment
- 4) Minutes
  - a) Regular Minutes of April 4<sup>th</sup>, 2012
- 5) Treasurer's Report
  - a) Accounts Payable (Check Run) – April and May, 2012
  - b) Balance Sheets/Budget thru March, April and May 2012
  - c) Approval of invoice for last quarter billing City of Algonac
- 6) Communications and Notices
  - a) Viewer Update
- 7) Unfinished Business
  - a) Update of City Council/DDA Budget Discussion – Resolution to Be Approved by DDA
- 8) New Business
  - 1) Election of DDA Chairman and Vice-Chairman per By-Laws
  - 2) Review and Approval of FY 12/13 Proposed Meeting Dates
  - 3) Approval of Reserve Payment – Algonac Police Department
  - 4) Discussion of Action to take on Absences
- 9) Board Member Comments
- 10) Items for Next Agenda
- 11) Adjournment