

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

**Agenda**

**January 4<sup>th</sup>, 2012  
7:00 p.m.**

- 1) Roll Call
- 2) Pledge of Allegiance
- 3) Public Comment
- 4) Minutes
  - a) Regular Minutes of November 2<sup>nd</sup>, 2011
- 5) Treasurer's Report
  - a) Monthly Financial Report – November, 2011
  - b) Monthly Financial Report – December, 2011
  - c) Accounts Payable – November, 2011
  - d) Account Payable – December, 2011
- 6) Communications and Notices
  - a) Letter from Kenmark/Catalogue
  - b) St. Clair County EDA Communication
- 7) Unfinished Business
  - a) Update Russell Island Site Plan Review
  - b) ABC Home and Commercial Services Contract
- 8) New Business
  - a) Marci Fogal, Discover the Blue
  - b) David Haynes, SCCEDA – Downtown Marketing Report
  - c) Proposed DDA Budget Amendment
- 9) Board Member Comments
- 10) Items for Next Agenda
- 11) Adjournment