

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

**Agenda**

**September 7, 2011  
7:00 p.m.**

- 1) Roll Call
- 2) Pledge of Allegiance
- 3) Public Comment
- 4) Minutes
  - a) Regular Minutes July 13<sup>th</sup>, 2011
- 5) Treasurer's Report
  - a) Monthly Financial Report – July and August 2011
  - b) Accounts Payable – July and August 2011
- 6) Communications and Notices
  - a) Final Adopted By-Laws as of 7/13/11
  - b) Letter of Appreciation Antique and Classic Boat Show
- 7) Unfinished Business
- 8) New Business
  - a) Russell Island Parking Lot Update – dated 7/29/11
  - b) Tower Optical Lease – dated 7/29/11
  - c) Discussion of Façade Guidelines
- 9) Board Member Comments
- 10) Items for Next Agenda
- 11) Adjournment