AGENDA FOR FRUITPORT DDA BOARD MEETING – OCTOBER 18, 2021

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENT ON AGENDA ITEMS (limited to two minutes)
- 5. APPROVAL OF 8/24/2021 MEETING MINUTES
- 6. NEW BUSINESS:

A. MOTION TO RECOMMEND TO THE FRUITPORT TOWNSHIP BOARD: ADOPTION OF RESOLUTION 001 REQUESTING THE CHARTER TOWNSHIP OF FRUITPORT ISSUE DOWNTOWN DEVELOPMENT BONDS, PLEDGING TAX INCREMENT REVENUES AS SECURITY AND APPROVING ESTIMATES OF PROJECTED TAX INCREMENT REVENUE

- B. DISCUSSION REGARDING PROCESS AND ACTION TO REPLACE INACTIVE BOARD MEMBERS
- 7. OLD BUSINESS:
 - A. BOARD MEMBER JASON BRONOLD CREATION AND ISSUANCE OF LETTER OF RESIGNATION
- 8. PUBLIC COMMENT (limited to two minutes)
- 9. MOTION TO ADJOURN