



This shall serve as official notification of the Regular Downtown Development Authority Meeting to be held on **Wednesday, February 15, 2012 @ 4:00 p. m. , in City Hall Community Center**, 425 N, Main Street, Clawson, MI 48017. The following items are on the agenda for your consideration.

**REGULAR BOARD MEETING - 4:00 P.M.**

1. Call to Order
2. Roll Call
3. Consent Agenda Items
  - a. January 18, 2012 Regular Meeting Minutes
  - b. January Financial Report
4. City Manager Report
5. Building Department Report
6. Director Report
7. Old Business - Committee Reports
  - a. Design
  - b. Organization
  - c. Promotion
  - d. Economic Restructuring
8. New Business
  - a. Consideration of attendance at the 2012 National Main Street Conference
9. Non-Agenda Items
10. Public Discussion
11. Adjournment