

## NOTICE OF MEETING

Notice is hereby given that the regular February meeting of the Downtown Development Authority (DDA) of the Charter Township of Bangor will be held on **Monday, February 4, 2013** commencing at 7:30 A.M. at the Bangor Township Hall at 180 State Park Drive, Bay City, Michigan, 48706.

### AGENDA

1. Call to order
2. Roll call
3. Public input
4. Approval of Minutes of special meeting of November 29, 2012
5. Treasurer's report
6. Payment of bills
7. Report from Township on development area #1 expansion status
8. Report and status of Bay Future, Inc
9. Status report on easement on State Street Road—Mr. Rivet
10. New development(s)
11. Purchase of S & S Land
12. Attorney's report
13. Old business
14. New business
15. Adjournment

Respectfully submitted,

*/s/ William H. Darbee*

William H. Darbee,  
Recording Secretary