



**Board of Directors
Meeting Agenda
Tuesday, March 12, 2019
CITY HALL 414 EAST MAIN STREET
7:30 AM**

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL of Meeting Minutes from the February 12, 2019

APPROVAL of February 2019 ACCOUNTS PAYABLE and PAYROLL

RECEIVE AND FILE February 2019 TREASURER'S REPORTS

PUBLIC COMMENTS: The public is encouraged to address the DDA Board at this time. Citizens will have an additional opportunity under Extended Public Comment. Each member of the public is limited to seven (7) minutes.

OLD BUSINESS: NONE

NEW BUSINESS ITEMS:

1. Appoint Budget Committee

Recommended Action: To appoint a DDA Budget Committee to recommend the FY 2019-2020 DDA Budget to the full DDA Board

2. Sample Community Survey Questions for Hovey Property

Recommended Action: Review and discuss survey

EXTENDED PUBLIC COMMENTS:

STAFF AND COMMITTEE REPORTS:

1. Coordinator's Report
2. City Administrator's Report

3. Council Report

8:25 ADJOURNMENT

Official minutes of the Board Meetings are available for public inspection at City Hall, 414 E. Main Street, DeWitt, Michigan 48820. The City of DeWitt will provide to individuals with disabilities, reasonable auxiliary aids and services which are needed to fully participate in any meeting provided a 72 hour notice is received by phone or in writing. Contact the City Clerk at 414 E Main Street, DeWitt, Michigan 48820 or by calling (517) 669-2441.

Posted: March 8, 2019