



**Board of Directors
Meeting Agenda
Tuesday, January 9, 2018
7:30 A.M. – CITY HALL**

7:30 AM - CALL TO ORDER

APPROVAL OF AGENDA

7:35 AM - APPROVAL of Meeting Minutes from the December 12, 2017 meeting

7:40 AM - APPROVAL OF December 2017 ACCOUNTS PAYABLE

RECEIVE AND FILE DECEMBER 2017 TREASURER'S REPORTS

7:45 AM - 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

7:55 – 8:15 AM

NEW BUSINESS ITEMS:

- 1. Set Date for Strategic Planning Session with Beckett & Raeder**
- 2. Select Street Light Style for the Main Street Reconstruction Project**

Recommended Action: Discussion

- 3. Approval of Meeting Dates for 2018**

Recommended Action: Approval of the 2nd Tuesday of every month at 7:30 A.M. for the regular DDA Board Meeting

8:15 AM - **EXTENDED PUBLIC COMMENT**

STAFF AND COMMITTEE REPORTS:

1. Website Updates
2. Farmers Market Manager Report
3. City Administrator's Report
4. Council Report

8:25 AM – 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: January 5, 2018