



**Board of Directors
Meeting Agenda
Tuesday, October 9, 2018
7:30 A.M. – CITY HALL 414 EAST MAIN STREET**

7:30 AM **CALL TO ORDER**

APPROVAL OF AGENDA

7:35 AM **APPROVAL of Meeting Minutes from the September 11, 2018**

7:40 AM **APPROVAL OF September 2018 ACCOUNTS PAYABLE and PAYROLL**

RECEIVE AND FILE September 2018 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 – 8:10 AM

NEW BUSINESS ITEMS:

1. Fiscal Year 2016-17 Audit Presentation by Aaron Stevens – SK&T P.C.

Recommended Action: Receive and place on file the Fiscal Year 2016-17 Annual Audit by SK&T P.C.

2. Christmas Market Planning Committee and Set Time

Recommended Action: Appoint committee members and establish time for the Market (2017 was 2-6 pm).

8:10 AM - **EXTENDED PUBLIC COMMENT**

STAFF AND COMMITTEE REPORTS:

1. Website Updates
2. Farmers Market Manager Report –
3. City Administrator’s Report – Main Street Reconstruction Project & Greater Lansing Arts Council Project Update
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: OCTOBER 5, 2018