



**Board of Directors
Meeting Agenda
Tuesday, February 13, 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 January 9, 2018 meeting

7:40 AM - APPROVAL OF JANUARY 2018 ACCOUNTS PAYABLE and PAYROLL

RECEIVE AND FILE JANUARY 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 – 8:20 AM

NEW BUSINESS ITEMS:

- 1. Review Master Plan for Riverside, Memorial and River Trail Park as Developed by the Parks, Recreation, Cemetery and Tree Commission**

Recommended Action: Discussion

- 2. Discussion of Burying Utilities Underground as part of the Main Street Reconstruction Project**

Recommended Action: Discussion

8:20 AM - **EXTENDED PUBLIC COMMENT**

STAFF AND COMMITTEE REPORTS:

1. Website Updates
2. Farmers Market Manager Report – Discuss Car Show
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: February 9, 2018