



**Board of Directors  
Meeting Agenda  
Tuesday, July 10, 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 June 12, 2018**

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

**RECEIVE AND FILE JUNE 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. Appointment of Officers – Chair, Vice-Chair, Secretary and Treasurer**

**Recommended Action:** Nomination and appointment of Officers for FY 2018-19

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

**STAFF AND COMMITTEE REPORTS:**

1. Website Updates
2. Farmers Market Manager Report – Update of 2018 Market Season by Rebekah Faivor
3. City Administrator’s Report – Main Street Reconstruction Project
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: JULY 6, 2018**