



**Board of Directors
Meeting Agenda
Tuesday, June 12, 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 May 8, 2018 and minutes from the May 21, 2018 Special Meeting**

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

RECEIVE AND FILE MAY 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. Approval of the Fiscal Year 2017-2018 Budget Amendments

Recommended Action: To approve the Fiscal Year 2017-2018 Budget Amendments for the Downtown Development Authority as presented.

2. Approval of the Fiscal Year 2018-2019 Budget

Recommended Action: Approval of the Fiscal Year 2018-2019 Downtown Development Authority Budget as recommended by the DDA Board and approved by DeWitt City Council on May 29, 2018.

8:20 AM - EXTENDED PUBLIC COMMENT

STAFF AND COMMITTEE REPORTS:

1. Website Updates
2. Farmers Market Manager Report – YMCA Mobile Food Pantry & DARA Inflatables
3. City Administrator’s Report –Greater Lansing Arts Council Create Place Initiative Update proposed workshop on August 1 6-9 pm @ City Hall.
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: JUNE 8, 2018