



**Board of Directors
Meeting Agenda
Tuesday, May 8, 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 April 10, 2018 meeting

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

RECEIVE AND FILE APRIL 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 FY 2018-2019 Budget

Recommended Action: Discussion

2. Discussion of River Bash 2018 – Sponsored by the DeWitt Creativity Group

Recommended Action: Discussion

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 – Public Meeting May 17 @ 6 PM Main Street Project and Greater Lansing Arts Council Create Place Initiative 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: May 4, 2018