



**Board of Directors
Meeting Agenda
Tuesday, November 13, 2018
CITY HALL 414 EAST MAIN STREET
7:30 AM**

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL of Meeting Minutes from the October 9, 2018

APPROVAL of October 2018 ACCOUNTS PAYABLE and PAYROLL

RECEIVE AND FILE October 2018 TREASURER'S REPORTS

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

NEW BUSINESS ITEMS:

1. Review A-Complete Tent Rental Contract for 2018 Christmas Market

Recommended Action: To approve the A-Complete Contract for the 2018 Christmas Market in an amount not-to-exceed \$5,440.50 and authorize Chair Callahan to sign on behalf of the DDA.

2. Christmas Commercial Campaign - WLNS

Recommended Action: Approval of a maximum \$2,500 match with WLNS and downtown businesses to create a downtown promotional commercials to benefit the downtown district.

PUBLIC COMMENTS:

STAFF AND COMMITTEE REPORTS:

1. Website Updates
2. City Administrator's Report – Main Street Reconstruction Project & Senior Housing Development
3. Council Report

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: November 9, 2018