



**Board of Directors  
Meeting Agenda  
Tuesday, May 14, 2019  
CITY HALL 414 EAST MAIN STREET  
7:30 AM**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL of Meeting Minutes from the April 9, 2019**

**APPROVAL of Special Meeting Minutes from the April 29, 2019**

**APPROVAL of April 2019 ACCOUNTS PAYABLE and PAYROLL**

**RECEIVE AND FILE April 2019 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 the Fiscal Year 2019-2020 Operating Budget**

**Recommended Action:** Review and discuss Budget

**2. Approve Licensing Fees for Farmers Market Music**

**Recommended Action:** Approve yearly licensing fees of \$358 to BMI and \$348 to ASCAP for music at the Farmers Market

### **3. Approve Printing Fees for Downtown DeWitt Classic Car Cruise-in Dash Plaques**

**Recommended Action:** Authorize printing fees of \$500 (\$2.25 x 200 plaques = \$450 plus \$50 art charge) to print 200 dash plaques for the Downtown DeWitt Classic Car Cruise-in on June 18, 2019

### **4. Approve Printing Fees for Farmers Market Yard Signs**

**Recommended Action:** Authorize printing fees of \$469.40 for printing 30 yard signs advertising Farmers Market

#### **EXTENDED PUBLIC COMMENTS:**

#### **STAFF AND COMMITTEE REPORTS:**

1. Coordinator's Report
2. City Administrator's Report
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: May 10, 2019**