



**Board of Directors
Meeting Agenda
Tuesday, August 13, 2019
CITY HALL 414 EAST MAIN STREET
7:30 AM**

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL of Meeting Minutes from July 9, 2019

APPROVAL of July 2019 ACCOUNTS PAYABLE and PAYROLL

RECEIVE AND FILE July 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. Façade Grant Review Committee Recommendations

Recommended Action: To review and approve the recommendations of Façade Grant Review Committee and commit \$18,000 towards the Façade Grant Improvement Program for FY 2019-20

2. Quote for Banners

Recommended Action: Discuss and approve quoted amount for downtown light post banners

3. Fall Concert in Empty Lot

Recommended Action: Discuss concert in empty lot for fall 2019

EXTENDED PUBLIC COMMENTS:

STAFF AND COMMITTEE REPORTS:

1. Coordinator's Report – Written 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: August 9, 2019