



**Board of Directors
Meeting Agenda
Tuesday, November 12, 2019
CITY HALL 414 EAST MAIN STREET
7:30 AM**

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL of Meeting Minutes from the October 8, 2019

APPROVAL of October 2019 ACCOUNTS PAYABLE and PAYROLL

RECEIVE AND FILE October 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. 2020 Duathlon in Downtown DeWitt – Dave Soltow

Recommended Action: Discussion

2. Review Tom McComb's Quote for Year-Round Maintenance of the DDA Parking Lot

Recommended Action: Approval of Tom McComb's quote for the maintenance DDA parking lot, adjacent sidewalks, and the lawn and trees surrounding the parking lot.

3. Winterfest

Recommended Action: Discussion

4. Review A-Complete Tent Rental Contract for 2019 Christmas Market

Recommended Action: To approve the A-Complete Contract for the 2019 Christmas Market in an amount not-to-exceed \$5,569.50 and authorize Chair Callahan to sign on behalf of the DDA.

PUBLIC COMMENTS:

STAFF AND COMMITTEE REPORTS:

1. Website Updates
2. Coordinator's Report
3. City Administrator's Report
4. 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 8, 2018