



**Board of Directors
Meeting Agenda
Tuesday, October 8, 2019
CITY HALL 414 EAST MAIN STREET
7:30 AM**

CALL TO ORDER

7:30 AM

APPROVAL OF AGENDA

APPROVAL of Meeting Minutes from September 10, 2019

APPROVAL of September 2019 ACCOUNTS PAYABLE and PAYROLL

RECEIVE AND FILE September 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 Event in Downtown DeWitt

7:40 AM

Recommended Action: Discuss downtown business participation and the involvement of the DDA and appointment of planning committee.

2. 2020 Winter Festival Planning Committee

8:00 AM

Recommended Action: Appoint a committee to start planning a 2020 Winter Festival in downtown.

3. 2020 Road Construction Update

8:20 AM

Recommended Action: Verbal report from City Administrator

EXTENDED PUBLIC COMMENTS:

STAFF AND COMMITTEE REPORTS:

1. Coordinator's Report
2. City Administrator's Report – update on crosswalk RFP and 2019 Ox Roast
3. Council Report

ADJOURNMENT

8:35AM

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: October 4, 2019