



**Board of Directors
Meeting Agenda
Tuesday, February 11, 2020
CITY HALL 414 EAST MAIN STREET
7:30 AM**

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL of Meeting Minutes from the January 14, 2020

APPROVAL of January 2020 ACCOUNTS PAYABLE and PAYROLL

RECEIVE AND FILE January 2020 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. Approval of Farmers Market Manager to attend 2020 Michigan Farmers Market Conference in East Lansing on March 3-4, 2020**

Recommended Action: To authorize Farmers Market Manager, Jackie Pawluk, to attend 2020 Michigan Farmers Market Conference on March 3, 2020 and authorize registration fees of \$150.00

- 2. Approval of DDA Coordinator to attend Michigan Downtown Association (MDA) Workshop in Lansing on March 12, 2020**

Recommended Action: To authorize DDA Coordinator, Andrea Schowengerdt, to attend MDA Workshop on March 12, 2020 and authorize registration fees of \$95.00.

3. Amend DDA Board of Directors Meeting Location for March 10, 2020 due to Voting at DeWitt City Hall

Recommended Action: Discuss possible locations for March 10, 2020 DDA Board of Directors meeting scheduled for March 10, 2020 and approve alternative location.

4. DeWitt Cabin Fever Reliever

Recommended Action: Discussion. Update DDA Board of Directors on 2020 Cabin Fever Reliever

EXTENDED PUBLIC COMMENTS:

STAFF AND COMMITTEE REPORTS:

1. Coordinator's Report
2. Council Report

8:25 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: February 7, 2020