



**Board of Directors
Meeting Agenda
Tuesday, March 10, 2020
240 S. Bridge St., Ste. 220
7:30 AM**

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL of Meeting Minutes from the February 11, 2020

APPROVAL of February 2020 ACCOUNTS PAYABLE and PAYROLL

RECEIVE AND FILE February 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 the 2020 Downtown DeWitt Farmers Market Vendor Application and 2020 Calendar**

Recommended Action: Approve the 2020 Downtown DeWitt Farmers Market Vendor Application and 2020 calendar

- 2. Appoint DDA Budget Committee**

Recommended Action: Appoint a 2020-2021 DDA Budget Committee to recommend the FY 2020-2021 DDA Budget to the full DDA Board of Directors

3. Purchase Easter Eggs for Downtown Easter Event

Recommended Action: Purchase 5,000 plastic eggs for downtown businesses to fill and distribute at downtown businesses on Thursday, April 9, 2020 from 4-6 p.m. or Friday, April 10, 2020 (Good Friday) from 12-2 p.m.

4. Façade Grant for Family Tree Café

Recommended Action: Review Façade Grant Reimbursement Request and approve \$5,000 façade grant reimbursement for Family Tree Café

DISCUSSION

- 1. Cabin Fever Reliever 2020**
- 2. 2020 Downtown DeWitt Duathlon**

EXTENDED PUBLIC COMMENTS:

STAFF AND COMMITTEE REPORTS:

1. City Administrator's Report
2. Coordinator's Report
3. 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: March 6, 2020