



**Board of Directors
Meeting Agenda
Tuesday, April 14, 2020
VIRTUAL MEETING**

<https://meetingsamer9.webex.com/meetingsamer9/j.php?MTID=me63d0d180ada5ee132afd80bd22c2416>

**Meeting ID#: 299031600
Password: i2jJpP7PFv3
Dial-In#: 408-418-9388
12:00 PM**

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL of [Meeting Minutes from the March 10, 2020](#)

APPROVAL of [March 2020 ACCOUNTS PAYABLE](#) and [PAYROLL for March 24 & April 7](#)

RECEIVE AND FILE [March 2020 TREASURER'S REPORT](#) and [MARCH REVENUE/EXPENSE REPORT](#)

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. [Downtown DeWitt Painted Crosswalk Project](#)

Recommended Action: Approve the mini-grant contract with the Arts Council of Greater Lansing and authorize the DDA Chair to sign on behalf of the DDA.

2. [Farmers Market Vendor Layout](#)

Recommended Action: Discussion

EXTENDED PUBLIC COMMENTS:

STAFF AND COMMITTEE REPORTS:

1. Coordinator's Report – [MIFMA COVID-19 Guidance](#)
2. City Administrator's Report – Update on COVID-19
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: April 9, 2020