



**Board of Directors  
Meeting Agenda  
Tuesday, May 12, 2020  
VIRTUAL MEETING  
12:00 PM**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL of [Meeting Minutes from APRIL 14, 2020](#)**

**APPROVAL of APRIL 2020 [ACCOUNTS PAYABLE](#) and [PAYROLL](#)**

**RECEIVE AND FILE APRIL 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. [Crowdfunding Program for Downtown DeWitt Businesses](#)**

**Recommended Action:** Approve the Patronicity crowdfunding campaign with specific parameters for the use of funds collected, including any match provided by the DDA, and allocate up to a maximum of \$5,000 from the 2020 Cabin Fever Reliever proceeds to be distributed to eligible downtown businesses (contingent upon City Attorney approval).

**EXTENDED PUBLIC COMMENTS:**

**STAFF AND COMMITTEE REPORTS:**

1. Coordinator's Report
2. City Administrator'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: May 8, 2020**

### **Virtual Meeting Information:**

**Meeting number (access code): 295 081 772**

**Meeting password: DDA-5-12-2020 (33205012 from phones and video systems)**

**Tuesday, May 12, 2020**

**12:00 pm Eastern Standard**

**[www.webex.com](http://www.webex.com)**

**Join by phone**

**Tap to call in from a mobile device (attendees only)**

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