



**Board of Directors
Meeting Agenda
Tuesday, June 9, 2020
414 EAST MAIN STREET
VIRTUAL MEETING
www.webex.com
Meeting ID# 126 853 4118
Password: etKZZFET357
Dial-In #: 408-418-9388 (38599338)
12:00 PM**

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL of [Meeting Minutes from May 12, 2020](#)

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

RECEIVE AND FILE [May 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 Fiscal Year 2019-2020 Budget Amendments](#)

Recommended Action: Approve the Fiscal Year 2019-2020 Budget Amendments for the Downtown Development Authority as presented

2. [Approval of the Fiscal Year 2020-2021 Operating Budget](#)

Recommended Action: Approve the Fiscal Year 2020-2021 Downtown Development Authority Budget as recommended by the DDA Sub-Committee and approved by DeWitt City Council on May 26, 2020

3. [Façade Grant Extension for 114 W. Main St.](#)

Recommended Action: Approve extension of completion date to December 31, 2020 for Façade Grant improvements at 114 W. Main St. DeWitt, MI 48820.

4. **Discussion on Future Meeting with State Representative Graham Filler's Office**

Recommended Action: Discussion

EXTENDED PUBLIC COMMENTS:

STAFF AND COMMITTEE REPORTS:

1. Coordinator's Report
2. City Administrator's Report
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: June 5, 2020