



**Board of Directors
Meeting Agenda
Tuesday, July 14, 2020
CITY HALL 414 EAST MAIN STREET
VIRTUAL MEETING**

www.webex.com

Meeting ID # 126 814 1616

Password: FRmJQEnt726 (37657368 from phones and video systems)

Dial-in # 408-418-9388

7:30 AM

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL of [Meeting Minutes from June 9, 2020](#)

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

RECEIVE AND FILE [JUNE 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. [Appointment of Officers – Chair, Vice-Chair, Secretary, and Treasurer](#)

Recommended Action: Nominate and appoint DDA Board Officers for FY 2020-21

2. [Façade Grant for Family Barbershop II \(Sermak Enterprises, LLC\)](#)

Recommended Action: Review Façade Grant Reimbursement Request and approve \$1,500 façade grant reimbursement for Family Barbershop II (Sermak Enterprises, LLC) located at 113 W. Main St. DeWitt, MI 48820

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: July 10, 2020