



**Board of Directors
Meeting Agenda
Tuesday, November 10, 2020
CITY HALL 414 EAST MAIN STREET
VIRTUAL MEETING
www.webex.com**

**Meeting number (access code): 126 053 8823
Meeting password: EKw2gVVF5F2 (35924883 from phones and video systems)
Dial-in # 408-418-9388
12:00 PM**

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES FROM OCTOBER 13, 2020

APPROVAL OF OCTOBER 2020 PAYROLL AND ACCOUNTS PAYABLE

RECEIVE AND FILE OCTOBER 2020 TREASURER'S 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. Review of Procedures for Electronic Meetings per the Amended Open Meetings Act PA 228 of 2020**

Recommended Action: To approve the procedures as required by the Open Meetings Act PA 228 of 2020 dated November 10, 2020 for DDA Public Body Meetings

2. Fiscal Year 2019-2020 Audit Presented by Aaron Stevens – Maner Costerisan

Recommended Action: Receive and place on file the Fiscal Year 2019-2020 Annual Audit prepared by Maner Costerisan

3. Christmas Market

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: November 6, 2020