



**Board of Directors
Meeting Agenda
Tuesday, January 12, 2021
CITY HALL 414 EAST MAIN STREET**

VIRTUAL MEETING

www.webex.com

<https://cityofdewitt.my.webex.com/cityofdewitt.my/j.php?MTID=m35b3305023ec814ecabfd4110749a965>

Meeting number (access code): 126 889 8174

Meeting password: dCU9P3NeTd2 (32897363 from phones and video systems)

Dial-in # 408-418-9388

12:00 PM

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF THE [MEETING MINUTES FROM DECEMBER 8, 2020](#)

APPROVAL OF DECEMBER 2020 [ACCOUNTS PAYABLE](#) AND [PAYROLL](#)

RECEIVE AND FILE [DECEMBER 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. [Façade Grant for Lacy Properties LLC](#)

Recommended Action: Review Façade Grant Reimbursement Request, receipts, and photographs and approve \$5,000 reimbursement for Lacy Properties LLC located at 114 W. Main St. DeWitt, MI 48820.

2. DDA Board Vacancy

Recommended Action: Discussion

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: January 8, 2020