



**DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS
IN-PERSON MEETING AGENDA
MONDAY, JANUARY 24, 2022
DEWITT CITY HALL
414 EAST MAIN STREET
12:00 PM**

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES FROM [December 14, 2021](#)

APPROVAL OF December 2021 [ACCOUNTS PAYABLE](#) and [PAYROLL](#)

RECEIVE AND FILE [December 2021 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. Review Reimbursement Request from Evergreen DeWitt, LLC (3LD Yoga + Strength) for 2021 Façade Grant – Staff Report & Supporting Documentation

- [Staff Report](#) and [Supporting Documentation](#)

Recommended Action: Approval of the reimbursement request for Evergreen DeWitt, LLC (3LD Yoga + Strength) 2021 façade grant in the amount of \$5,000.00.

2. Discussion on the 2022 Cabin Fever Reliever

- [Staff Report](#)

Recommended Action: Discussion and establish an organizing committee.

3. Establish an Interview Committee for the DDA Coordinator Position

- [Staff Report](#)

Recommended Action: Establish an interview committee for the DDA Coordinator position comprised of two Directors and the City Administrator.

EXTENDED PUBLIC COMMENTS:

STAFF AND COMMITTEE REPORTS:

1. City Administrator's Report – Closing Scheduled for 110 South Bridge on Feb. 11, 2022, Bridge+Main 2022 Outdoor Market Schedule, Bridge Street Social purchasing building.
2. 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 21, 2022