



**DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS  
MEETING AGENDA  
MONDAY, MARCH 14, 2022 12:00 PM  
DEWITT CITY HALL 414 EAST MAIN STREET**

**Call To Order**

**Approval of Agenda**

**Approval of [February Meeting Minutes from February 14, 2022](#)**

**Approval of February 2022 [Accounts Payable](#) and [Payroll](#)**

**Receive and File [February 2022 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. A Complete Rental & American Rental Invoices**

- [Staff Report](#) & [Invoice](#)

**Recommended Action:** Approval of the invoices for A Complete Rental & America Rental Invoices for Cabin Fever Reliever.

**2. Approval of increased amount to Lions Club**

- [Staff Report](#)

**Recommended Action:** Approval to increase amount from \$3,000.00 to \$5,000.00 to the DeWitt Breakfast Lions Club for Cabin Fever Reliever.

### **3. Be Kind Rewind Band Payment**

- [Staff Report](#) & [Invoice](#)

**Recommended Action:** Approval of payment for the band Be Kind Rewind for the March 19, 2022, Cabin Fever Reliever.

### **4. Appoint Budget Committee**

**Recommended Action:** Appoint budget committee for the fiscal year 22/23 Budget

**EXTENDED 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.

#### **STAFF AND COMMITTEE REPORTS:**

1. City Administrator's Report
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: March 11, 2022**