



**DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS
ANNUAL INFORMATIONAL MEETING AGENDA
MEETING AGENDA
MONDAY, JULY 11, 2022 12:00 PM
DEWITT CITY HALL 414 EAST MAIN STREET**

Call To Order

Approval of Agenda

Approval of [June Meeting Minutes from June 6, 2022](#)

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

Receive and File [June 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. Façade Grant: Spicer Counseling Services

- [Staff Report & Supporting Documentation](#)

Recommended Action: Approval of the reimbursement request for Spicer Counseling Services 2021 Façade Grant in the amount of \$1,583.28.

2. Façade Grant: Sweetie-licious

- [Staff Report](#)

Recommended Action: Approve 30 Day Extension Request

3. Façade Grants for FY22-23 Discussion

- [Staff Report](#)

Recommended Action: Discussion

4. Election of Officers for FY22-23

- [Staff Report](#)

Recommended Action: Nomination and approval of new officers Chair, Vice-Chair, Treasurer and Secretary for Fiscal Year 2022-2023.

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 – Crosswalk Painting Update.
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: July 8, 2022