



**DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS  
MEETING AGENDA  
MONDAY, FEBRUARY 13, 2023 12:00 PM  
DEWITT CITY HALL 414 EAST MAIN STREET**

**Call To Order**

**Approval of Agenda**

**Approval of January Meeting Minutes from [January 9, 2023 Regular Meeting](#) and the [January 24, 2023 Special Meeting](#)**

**Approval of January 2023 [Accounts Payable](#) and [Payroll](#)**

**Receive and File [January 2023 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. LEAP Public Art Grant – Bench Design**

- [Staff Report & Supporting Documentation](#)

**Recommended Action:** Approval of the designs and color choice recommended by the public art committee for bench proposal by Michigan Imagery.

**2. Farmers Market Applications**

- [Staff Report & Supporting Documentation](#)

**Recommended Action:** Approval of the applications for the 2023 DeWitt Farmers Market

### **3. DDA 2023 Meeting Calendar**

- [Staff Report](#)

### **4. Appoint FY23-24 Budget Committee**

**Recommended Action:** Appoint 3-member committee.

**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. [Coordinators 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: February 10, 2023**