

## DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS MEETING AGENDA TUESDAY, MAY 9, 2023 12:00 PM DEWITT CITY HALL 414 EAST MAIN STREET

**Call To Order** 

**Approval of Agenda** 

Approval of <u>April Meeting Minutes from April 11, 2023</u>

Approval of April 2023 Accounts Payable and Payroll

Receive and File April 2023 Treasurer's Report

Public Hearing: FY 23-24 Budget

**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. FY 23-24 Budget Adoption

• <u>Staff Report</u> & <u>FY 23/24 Draft Budget</u> Recommended Action: Approval of FY 23/24 Budget

### 2. Banners

• <u>Staff Report</u> & <u>Banner Designs/Invoice</u> Recommended Action: Approval of banner design.

#### 3. Downtown Meeting

• Staff Report

Recommended Action: Approval of funds for downtown meeting

### 4. Bridge & Main Façade Grant Extension Request

• <u>Staff Report</u> & <u>Extension Request</u>

Recommended Action: Discussion & Approval of façade grant extension

**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 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: May 5, 2023