



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

Call To Order

Approval of Agenda

Approval of [May Meeting Minutes from May 9, 2023](#)

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

Receive and File [May 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. FY 22-23 Budget Amendments

- [Staff Report & Budget Amendments](#)

Recommended Action: To approve the Fiscal Year 2022-2023 Budget Amendments for the Downtown Development Authority as presented and commit 50% (\$75,690) towards the LAND/PUBLIC PARKING LOT ACQUISITION RESERVE ACCOUNT

2. Bridge & Main Market 119 Bridge St. Façade Grant Approval

- [Staff Report & Supporting Documentation](#)

Recommended Action:

3. Family Tree Café Façade Grant Extension

- [Staff Report](#)

Recommended Action: To approve the Façade Grant extension for Brothers Liquor (Family Tree Café) in the amount of \$1,950.00.

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: June 9, 2023