

# DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS MEETING AGENDA TUESDAY, JULY 11, 2023, 12:00 PM DEWITT CITY HALL 414 EAST MAIN STREET

Call To Order

**Approval of Agenda** 

**Approval of June Meeting Minutes from June 13, 2023** 

Approval of June 2023 Accounts Payable and Payroll

Receive and File June 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. Election of Officers for FY23-24

Staff Report

Recommended Action: Nomination and approval of new officers Chair, Vice-Chair, Treasurer and Secretary for Fiscal Year 2023-2024.

# 2. Survey

• Staff Report & Supporting Documentation

**Recommended Action: Discussion** 

**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: July 7, 2023