

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

**Call To Order** 

Approval of Agenda

Approval of <u>August Meeting Minutes from August 15, 2023</u>

Approval of August 2023 Accounts Payable and Payroll

Receive and File August 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. Bridge & Main Façade Grant Extension Request

• <u>Staff Report</u>

**Recommended Action:** Approval of the Façade Grant Extension request for Bridge + Main through the month of September.

2. Survey Results

• <u>Staff Report</u> & <u>Supporting Documentation</u> Recommended Action: Discussion

## 3. Ox Roast Update

- <u>Staff Report</u>
- 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. <u>Coordinators Report</u>
- 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: September 8, 2023