



**DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS
MEETING AGENDA
TUESDAY, OCTOBER 10, 2023, 12:00 PM
DEWITT CITY HALL 414 EAST MAIN STREET**

Call To Order

Approval of Agenda

Approval of [September Meeting Minutes from September 12, 2023](#)

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

Receive and File [September 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. Fiscal Year 2022-2023 Audit Presented by Aaron Stevens - Maner Costerisan

- [Audit & Governance Letter](#)
- Recommended Action: Receive and file the fiscal year 2022-2023 Annual Audit prepared by Maner Consterisan

2. Bridge & Jefferson Façade Grant Reimbursement Request

- [Staff Report](#) & [Supporting Documentation](#)
- Recommended Action: Discussion

3. Brothers Liquor (Family Tree Café)

- [Staff Report](#)

Recommended Action: Discussion

4. Downtown Business Owners Meeting

- [Staff Report](#)

Recommended Action: Discussion

5. Parking

- [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: October 6, 2023