

DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS MEETING AGENDA TUESDAY, NOVEMBER 14, 2023, 12:00 PM DEWITT CITY HALL 414 EAST MAIN STREET

Call To Order

Approval of Agenda

Approval of October Meeting Minutes from October 10, 2023

Approval of October 2023 Accounts Payable and Payroll

Receive and File October 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. Brothers Liquor (Family Tree Café) Façade Grant Reimbursement

<u>Staff Report</u> & <u>Supporting Documentation</u>

Recommended Action: Approval of the reimbursement request for Family Tree Café for \$1,950.00.

2. Cabin Fever Reliever Liquor License

• Staff Report

Recommended Action: Approval for the DeWitt Downtown Development Authority to apply for a special liquor license for the 2024 Cabin Fever Reliever event.

3. More To Your Door

• Staff Report

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: November 9, 2023