



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

Call To Order

Approval of Agenda

Approval of [November Meeting Minutes from November 14, 2023](#)

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

Receive and File [November 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. Review the 2024 DDA Board of Directors Regular Meeting Calendar

- [Staff Report](#)

Recommended Action Approval of the 2024 DDA Board of Directors regular meeting calendar.

2. Review the 2024 DDA Event Calendar

- [Staff Report](#) & [Supporting Documentation](#)

Recommended Action: Approval of the 2024 DDA Event calendar.

3. Ox Roast Funding

- [Staff Report](#)

Recommended Action: If the board is okay with paying some of the vendors up-front for the 2024 Ox Roast a motion to that effect should be voted on.

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 – Update on Ritter property acquisition.
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: December 8, 2023