



**DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS
MEETING AGENDA
TUESDAY, MARCH 12, 2024, 12:00 PM
DEWITT CITY HALL 414 EAST MAIN STREET**

Call To Order

Approval of Agenda

Approval of [February Meeting Minutes from February 13, 2024](#)

Approval of February 2024 [Accounts Payable](#) and [Payroll](#)

Receive and File [February 2024 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. Appoint FY 24-25 Budget Committee

Recommended Action: Appoint 3-member committee.

2. Cabin Fever Update

- [Staff Report](#) & [Income/Expense 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. City Administrator's Report – Payroll Processing
2. 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: March 8, 2024