



**DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS  
MEETING AGENDA  
TUESDAY, JUNE 11, 2024, 12:00 PM  
DEWITT CITY HALL 414 EAST MAIN STREET**

**Call To Order**

**Approval of Agenda**

**Approval of [May Meeting Minutes from May 14, 2024](#)**

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

**Receive and File the May 2024 [Treasurer's Report](#)**

**Public Hearing: To receive public comments on the FY 24-25 Budget**

Open:

Close:

**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. New Lot Payment**

- [Staff Report](#)

**Recommended Action:** Approval of the payment to the City of DeWitt in the amount of \$80,000.00 as the DDA contribution for the purchase of 110 N. Scott and 119 W. Jefferson for the future construction of a public parking lot.

## 2. Budget Amendment

- [Staff Report & Budget Amendments](#)

**Recommended Action:** To approve the Fiscal Year 2023-2024 Budget Amendments for the Downtown Development Authority dated June 7, 2024.

## 3. Budget Adoption

- [Staff Report & FY 24-25 Budget](#)

**Recommended Action:** To approve the FY 2024-2025 Budget for the Downtown Development Authority dated May 20, 2024

**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: June 7, 2024**