



**Board of Directors  
Meeting Agenda  
Tuesday, March 13, 2018  
7:30 A.M. – CITY HALL**

**7:30 AM - CALL TO ORDER**

**APPROVAL OF AGENDA**

**7:35 AM - APPROVAL of Meeting Minutes from the February 13, 2018 meeting**

**7:40 AM - APPROVAL OF FEBRUARY 2018 ACCOUNTS PAYABLE and PAYROLL**

**RECEIVE AND FILE JANUARY 2018 TREASURER'S REPORTS**

**7:45 AM - 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**

**7:55 – 8:20 AM**

**NEW BUSINESS ITEMS:**

**1. Review FY 2018-2019 Budget**

**Recommended Action:** Discussion

**2.**

**Recommended Action:** Discussion

**8:20 AM - EXTENDED PUBLIC COMMENT**

**STAFF AND COMMITTEE REPORTS:**

1. Website Updates
2. Farmers Market Manager Report – Discuss Car Show
3. City Administrator’s Report
4. Council Report

**8:25 AM – 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 to 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: February 9, 2018**