



**Board of Directors
Annual Informational Meeting Agenda
Tuesday, June 11, 2019
CITY HALL 414 EAST MAIN STREET
7:30 AM**

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL of Meeting Minutes from the May 14, 2019

APPROVAL of May 2019 ACCOUNTS PAYABLE and PAYROLL

RECEIVE AND FILE May 2019 TREASURER'S REPORTS

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. Approval of the Fiscal Year 2018-2019 Budget Amendments

Recommended Action: To approve the Fiscal Year 2018-2019 Budget Amendments for the Downtown Development Authority as presented and Commit \$1,000.00 to the Parking Lot Maintenance Fund.

2. Approval of the Fiscal Year 2019-2020 Operating Budget

Recommended Action: Approval of the Fiscal Year 2019-2020 Downtown Development Authority Budget as recommended by the DDA Board and approved by DeWitt City Council on May 28, 2019.

3. Review Waiver of Farmers Market Vendor Fees Downtown Businesses

Recommended Action: Approval of waiving Farmers Market Vendor Fees for Downtown Businesses that have a physical presence in the DDA District

EXTENDED PUBLIC COMMENTS:

STAFF AND COMMITTEE REPORTS:

1. Coordinator's Report – Written 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 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: June 7, 2019