



**Board of Directors
Meeting Agenda
Tuesday, July 9, 2019
CITY HALL 414 EAST MAIN STREET
7:30 AM**

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL of Meeting Minutes from June 11, 2019

APPROVAL of June 2019 ACCOUNTS PAYABLE and PAYROLL

RECEIVE AND FILE June 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

PRESENTATION: DUATHLON IN DOWNTOWN, DAVE SOLTOW

NEW BUSINESS ITEMS:

1. Appointment of Officers – Chair, Vice-Chair, Secretary, and Treasurer

Recommended Action: Nomination and appointment of Officers for FY 2019-20

2. Goals of Façade Grant Program

Recommended Action: Discuss whether the Board would like to have the Façade Grant Program cover landscaping, decorative fencing, and other aesthetic improvements or focus on structural improvements

3. Review RFP Downtown Crosswalk Painting Project

Recommended Action: Discussion

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: July 5, 2019