



**Board of Directors
Meeting Agenda
Tuesday, December 10, 2019
CITY HALL 414 EAST MAIN STREET
7:30 AM**

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL of Meeting Minutes from the November 12, 2019

APPROVAL of November 2019 ACCOUNTS PAYABLE and PAYROLL

RECEIVE AND FILE November 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. Fiscal Year 2018-2019 Audit Presented by Aaron Stevens – Maner Costerisan

Recommended Action: Receive and place on file the Fiscal Year 2018-2019 Annual Audit prepared by Maner Costerisan

2. Review Contract for Services with Lions Club of DeWitt

Recommended Action: Approve contract for services with Lions Club of DeWitt, authorize advance payment of \$3,000, and authorize the Chair to sign on behalf of the DDA.

3. Approve Extension of Employment Contract for DDA Coordinator

Recommended Action: Approve extension of existing employment contract for DDA Coordinator through December 31, 2020

PUBLIC COMMENTS:

STAFF AND COMMITTEE REPORTS:

1. Coordinator's 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: December 6, 2019