



**Board of Directors
Meeting Agenda
Tuesday, January 14, 2020
CITY HALL 414 EAST MAIN STREET
7:30 AM**

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL of Meeting Minutes from the December 10, 2019

APPROVAL of December 2019 ACCOUNTS PAYABLE and PAYROLL

RECEIVE AND FILE December 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 2019 DDA Board of Directors Meeting Calendar

Recommended Action: To approve the attached calendar, dated January 10, 2020, setting the meeting schedule for the Downtown Development Authority Board of Directors meetings as the second Tuesday of the month at 7:30 a.m.

2. Approval of Band for DeWitt Cabin Fever Reliever

Recommended Action: Discuss available bands for DeWitt Cabin Fever Reliever on March 7, 2020, approve band for event, and authorize funds.

3. Approval of Tent Layout for DeWitt Cabin Fever Reliever

Recommended Action: Discuss various tent sizes/set-ups for DeWitt Cabin Fever Reliever on March 7, 2020, approve tent option, and authorize payment of funds

4. Approval of Games for DeWitt Cabin Fever Reliever

Recommended Action: Discuss various game options for DeWitt Cabin Fever Reliever on March 7, 2020, approve games for event, and authorize funds.

5. DDA Coordinator Wage Adjustment

Recommended Action: To approve a wage adjustment for Andrea Schowengerdt, DDA Coordinator, to \$28,000.00 annually, or \$2,333.33 monthly, effective January 13, 2020.

EXTENDED PUBLIC COMMENTS:

STAFF AND COMMITTEE REPORTS:

1. Website Updates
2. City Administrator's Report
3. Council Report

8:25 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: January 10, 2020