



**Board of Directors
Meeting Agenda
Tuesday, August 11, 2020
CITY HALL 414 EAST MAIN STREET
VIRTUAL MEETING
www.webex.com**

Meeting ID # 126 352 0385

Password: aTAq2v6CxK6 (28272862 from phones and video systems)

Dial-in # 408-418-9388

12:00 PM

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL of Meeting Minutes from JULY 14, 2020

APPROVAL of JULY 2020 ACCOUNTS PAYABLE and PAYROLL

RECEIVE AND FILE JULY 2020 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. Approve DDA Arts Subcommittee's Recommendation for Downtown Painted Crosswalk Project**

Recommended Action: Approve Emily Frushour's Proposal for the Painted Crosswalk Project, approve a \$2,600 match to the Arts Council of Greater Lansing grant, and authorize \$2,600 payment to Emily Frushour for supplies

2. [2020 Downtown DeWitt Christmas Market](#)

Recommended Action: Discussion

3. [Advertising in the DeWitt News and Events Magazine published by the DeWitt Area Chamber of Commerce](#)

Recommended Action: Approve DDA advertising in the 2020 DeWitt News and Events Magazine published by the Area Chamber of Commerce and authorize funds of \$300 from the DDA Advertising Budget

4. **DDA Board of Directors Meeting Schedule**

Recommended Action: Discussion and motion can be made if the DDA Board of Directors would like to amend the meeting schedule

5. **Add Additional Signing Party of DDA Checks**

Recommended Action: Discussion

EXTENDED 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: August 7, 2020