

CITY OF DOUGLAS DOWNTOWN DEVELOPMENT AUTHORITY (DDA) MEETING OF THE BOARD

TUESDAY, APRIL, 9, 2019 – 5:00 PM

CITY HALL – 86 WEST CENTER STREET

Douglas, MI 49406

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of March12, 2019 Meeting Minutes
- 5. Public Communications (Verbal / Written)
 - A. Downtown Business Comments
- 6. Financial Update
 - A. Budget Report
 - B. Accounts Payable
 - C. 2019 / 2020 Budget Review & Adoption
- 7. Unfinished Business
 - A. Community Pride Financials through DDA
 - B. Douglas Derby Day 2019
 - C. Adirondack Chairs
- 8. New Business
 - A. Bee Friendly Event
 - B. Social Sponsorship Sales
- 9. Staff Report
- 10. Committee Reports
 - A. Executive / Finance
 - i. Add technology Committee
 - B. Public Relations
 - i. CVB Ad
 - C. Events
 - D. Economic Development and Design
- 11. Board Member Comments
- 12. Chairman Comments
- 13. Adjournment