



**CITY OF DOUGLAS
DOWNTOWN DEVELOPMENT AUTHORITY (DDA)
MEETING OF THE BOARD
TUESDAY, MAY 14, 2019 – 5:00 PM
CITY HALL – 86 WEST CENTER STREET
Douglas, MI 49406**

AGENDA

1. Call to Order
2. Roll Call - introduction of 2 new members
3. Approval of Agenda
4. Approval of April 9, 2019 Meeting Minutes
5. Public Communications (Verbal / Written) 3 minute limit
 - A. Robin Bauer Communication
 - B. Downtown Business Comments
6. Financial Update
 - A. Budget Report
 - B. Accounts Payable
 - i. John Leben - \$352.95
 - C. 2019 / 2020 Budget Review & Adoption
7. Unfinished Business
 - A. Douglas Derby Day 2019 - Recap
8. New Business
 - A. City Manager Selection
 - B. Retail and Housing Market Analysis
9. Staff Report
10. Committee Reports
 - A. Executive / Finance
 - B. Public Relations
 - i. Marcia Bradley
 - C. Events
 - i. Social Sponsorships (June ?; July ? August \$3,000 in kind from Commercial Record)
 - D. Economic Development and Design
 - i. Crosswalk Painting
 - ii. Sign
 - iii. Adirondacks
 - E. Technology
11. Board Member Comments
12. Chairman Comments
13. Adjournment