



**CITY OF DOUGLAS
DOWNTOWN DEVELOPMENT AUTHORITY (DDA)
MEETING OF THE BOARD
TUESDAY, SEPTEMBER 10TH, 2019 – 5:00 PM
CITY HALL – 86 WEST CENTER ST
Douglas, MI 49406**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of August 13, 2019 Meeting Minutes**
- 5. Public Communications (Verbal / Written)**
 - A. Downtown Business Comments
- 6. Financial Update**
 - A. Budget Report
 - B. Accounts Payable
- 7. Unfinished Business**
- 8. New Business**
- 9. Committee Reports**
 - A. Executive / Finance
 - Kismet, Adirondack Chair Funds Discussion, Sponsorships discussion
 - B. Public Relations
 - C. Events
 - Rock the Walk Event
 - Fall Events: Scarecrow, Scary Beery
 - Holiday Events: Lighting, Luminaires, Holiday Stroll
 - Adirondack Chairs: Recap, Next Year
 - D. Economic Development and Design
 - i. Sign
 - E. Technology
- 10. Staff Reports**
- 11. Board Member Comments**
- 12. Chairman Comments**
- 13. Adjournment**