

# Potterville DDA Board Agenda

Monday, August 12, 2019 @ 6:30 p.m. – Potterville City Hall, 319 N. Nelson Street

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1. **Call the Meeting to Order:**
2. **Pledge of Allegiance:**
3. **Roll Call:** Carol Kirvan \_\_\_\_, Linda Edgar \_\_\_\_, Duston Twichell \_\_\_\_, Joe Bristol \_\_\_\_, Jack Temsey \_\_\_\_,  
Aaron Sheridan \_\_\_\_, Maureen Storie \_\_\_\_
4. **Agenda Approval:**
5. **Approval of Minutes:** Minutes from June 27 meeting.
6. **Approval of Bank Reconciliation:**
7. **Approval of Bills:**
  - a. Director & Secretary Pay & Reimbursements: Pay quarterly. Q3 payment at September meeting
  - b. Other bills: None
8. **Public Comment – Items on the Agenda:**
9. **Old Business:**
  - a. Check signers: Members will be contacted by bank to sign documents
  - b. New LED strand lighting for downtown trees – Discussion
  - c. Create Master Plan/TIF Plan/ Draft Budget / Website - Discussion
10. **New Business:**
  - a. Director Bob Nichols Resignation
11. **Public Comment – Items Not on the Agenda**
12. **Next Meeting:** Monday, September 9, 2019 at 6:30 p.m.
13. **Excuse absent Members:**
14. **Motion to Adjourn:**

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