

Potterville DDA Board Agenda

Monday, June 10, 2019 @ 6:30 p.m. – Potterville City Hall, 319 N. Nelson Street

1. **Call the Meeting to Order:**
2. **Pledge of Allegiance:**
3. **Roll Call:** Carol Kirvam ____, Amy McDowell ____, Alro Steel ____, Linda Edgar ____, Citizens LLC ____,
Duston Twichell ____, Joe Bristol ____, Jack Temsey ____, Aaron Sheridan ____
4. **Agenda Approval:**
5. **Approval of Minutes:**
 - a. Minutes from April 2019. No Quorum May 2019.
6. **Approval of Bank Reconciliation:**
7. **Approval of Bills:**
 - a. Director & Secretary Pay & Reimbursements: Pay quarterly. Q2 payment at June meeting
 - i. Director \$750 + Reimbursements, Secretary = \$100
 - b. Other bills?
8. **Public Comment – Items on the Agenda:**
9. **Old Business:**
 - a. Remove dormant members – Discussion and vote
 - b. Check signers: Add all current members - Discussion
 - c. Update approved calendar with DDA meeting dates all on 2nd Monday of month
 - d. New LED strand lighting for downtown trees - Discussion
 - e. PA 57 Section 9:
 - i. Missing TIF Plan – Not in compliance, 60 days from receipt of letter from Treasury until taxes are no longer appropriated.
 1. Talked to County – they do not have it
 2. Talked to Treasury – Discuss the expedited creation of an “Amended TIF Plan” ASAP
 3. Create Master Plan/TIF Plan - Discussion
 - ii. Draft Budget - Discussion
 - iii. Website – (see New Business)
 - f. M100 Boardwalk Bill – Williams and Works - pay cost of \$10,474.52 in lieu of the originally billed amount of \$23,341.00 - Discussion
10. **New Business:**
 - a. Deb Griffin – Flowers on Main Street Proposal (not sure this is still an item) – Discussion
 - b. Website – Review estimate from Mid-Michigan Interactive
11. **Public Comment – Items Not on the Agenda**
12. **Next Meeting:** Monday, July 8, 2019 at 6:30 p.m.
13. **Excuse absent Members:**
14. **Motion to Adjourn:**

Posted website:

Posted at City:

Posted by: