

Potterville DDA Board Agenda

Monday, September 9, 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 Kirvan ____, Linda Edgar ____, Duston Twichell ____, Joe Bristol ____, Jack Temsey ____,
Aaron Sheridan ____
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.
Director \$750. Secretary \$150.
 - 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
10. **New Business:**
 - a. City Council most likely will dissolve the DDA in the next couple months.
 - b. Director Bob Nichols Resignation
11. **Public Comment – Items Not on the Agenda**
12. **Next Meeting:** Monday, October 14, 2019 at 6:30 p.m.
13. **Excuse absent Members:**
14. **Motion to Adjourn:**

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