

City of New Baltimore Downtown Development Authority
Regular Meeting
January 13, 2016, 7:00 PM

Regular Meeting

Call to Order

Roll Call

Election of Officers: Chair, Vice Chair, Treasurer and Secretary

Approval of Meeting Minutes

A. December 9, 2015

Approval of Agenda

Treasurers Report

A. 12/31/15 Treasurer and Budget Reports

Public Comment

This is the opportunity for public to comment on items not on agenda. Please address comments to the Chair

General Business

- A. Ron Earle presentation to the DDA regarding the placement of a 160 foot flag pole in the downtown City Park
- B. Finalize and approve accelerated payment schedule on DDA loan from City of New Baltimore (Mark Miller to provide information)
- C. Approval to pay DTE Energy (December and January) the amount of \$152.67
- D. Digital sign at City Hall (discussion request by Mayor John Dupray)

Mayor Update

Board Member Comments

Adjournment