

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

Regular Meeting

Call to Order

Roll Call

Approval of Meeting Minutes

A. February 10, 2016

Approval of Agenda

Treasurers Report

- A. 2/29/16 Treasurer and Budget Reports
- B. 3/31/16 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. Approval to pay City of New Baltimore, water bill for the amount of \$6.35
- B. Approval to pay (March 2016) DTE, electric bill for the amount of \$37.07
- C. Review and approve updated Capital Improvement Plan (CIP)
- D. Remove led lights from trees.
 - a. Purchase new red, white and blue led lights (funds approved by AOTB)
- E. DDA Facebook page discussion
 - a. Sources of information to post (need direct emails)
- F. Finalize plan for Fishfly to be set at Washington and Green
 - a. Color (blue, red, or yellow)
 - b. Way finding signage? If so need specifics of size, material, etc.
- G. Organize planting of flower boxes
 - a. Maryanne Weins has been contacted and she is willing to assist

Mayor Update

Board Member Comments

Adjournment