

City of New Baltimore Downtown Development Authority
Regular Meeting
September 14, 2016, 7:00 PM

Regular Meeting

Call to Order

Introduction of new DDA member, Diane Banks

Roll Call

Approval of Meeting Minutes (August meeting was cancelled)

A. July 13, 2016

Approval of Agenda

Special Election of DDA Chairman and Vice-Chairman (if needed) due to former Chairman Wojciechowski's resignation

Treasurers Report

A. 8/31/16 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 (6-1-16 thru 8-31-16) for the amount of \$40.01
- B. Discussion of City of New Baltimore DPW invoice #16-0000264 for service date of 7/15/16 for new irrigation cabinet. Should this be being paid from the money/retainage from the improvement project? The invoice due date was 8/27/2016. Approve/Table
- C. Removal of past chairman as signer on checking account
- D. Add new signer to checking account
- E. Approval of DDA Wayfinding Fishfly monument color(s)
- F.
- G.

Mayor Update

Board Member Comments

Adjournment