

City of New Baltimore Downtown Development Authority
Regular Meeting
January 10, 2018, 7:00 PM

Regular Meeting

Call to Order

Roll Call

Approval of Meeting Minutes

A. December 13, 2017

Approval of Agenda

Treasurers Report

A. 12/31/17 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. Payment of December DTE invoice for the amount of \$
- B. Approval of 2018 DDA meeting dates
- C. Dock Committee report (Mark Miller, Bob Higgins, and Shaun Quinn) for possible future dock expansion and wave attenuation suggestions.
- D. Rec center building Committee report (Bob Higgins) with Planning and Parks & Rec.
- E. Follow up information from Mayor Dupray on Baker Building (Activity commencing)
- F. Ice rink discussion
- G. January Elections: Nominations for Chair, Vice Chair, Treasurer and Secretary

Mayor Update

Board Member Comments

Adjournment