



DOWNTOWN DEVELOPMENT AUTHORITY

City Hall, 222 South Maple Street, Fennville, MI 49408
Wednesday, February 6, 2019
7:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Approval of the following DDA Minutes:
 - a. January 9, 2019
6. Treasurer Report
 - a. Treasurer Reports
 - b. Invoices

UNFINISHED BUSINESS

7. The DDA will be asked to select a firm to provide real estate services for the sale of the DDA properties.
8. The DDA will discuss the open/vacant positions on the DDA.

NEW BUSINESS

9. The DDA will be asked to amend the promotions budget to increase the account \$2,500 for the first month of music in the park.
10. The DDA will discuss the status of the Streetscape Extension grant application.
11. The DDA will review the proposed lease agreement for the 220 Building.
12. The DDA will be asked to approve the preliminary 2019 Goose Festival Budget.
13. Committee Reports:
 - a. Economic Development
 - b. Marketing and Promotion
 - c. Physical Elements
 - d. Goose Festival
 - e. City Commission
14. Miscellaneous
15. Adjournment
 - a. Next meeting is March 6, 2019