

NOTICE OF MEETING
EVART DOWNTOWN DEVELOPMENT AUTHORITY
Tuesday July 10th, 2018 8:00 am
Evert DDA Office 127 North River Street
AGENDA

1. Call Meeting to order
2. Attendance
3. Introduction of Guests
4. Citizen Comments
5. Approval of Agenda
6. Approval of June 12th, 2018 meeting minutes
7. Approval of Vendor List
8. President's Comments
9. Director comments
10. Old Business
 - a. MMS
 - i. Upcoming training dates
 - ii. Pledge invoices progress
 - b. Summer Concert Series
 - i. Donation update
 - ii. OCCF grant
 - c. Relocation of DDA Office to proposed new City Hall
11. New Business
 - a. MCACA Grant – 2019: Board approval required to proceed with applying for Grant
 - b. Board Executive Team election - Chair, Vice Chair, Secretary and Treasurer.
12. Adjournment

Enclosures:

June 2018 DDA Meeting Minutes
Financial documents