

NOTICE OF MEETING
EVART DOWNTOWN DEVELOPMENT AUTHORITY
Tuesday February 12th, 2019 8:00 am
Evert DDA / MMS 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 January 8th, 2019 meeting minutes
7. Approval of Vendor List (to be provided by City)
8. President's Comments
9. Director's comments
10. Old Business
 - a. MMS
 - i. Upcoming training dates February 14th 2019.
 - ii. Pledge invoices to be sent in early 2019.
 - b. Director's contract
 - c. Monthly Report – Discussion on content
 - d. Re-Zoning of C1 to restrict recreational sale of marijuana
11. New Business
 - a. Christmas Lighting Contract
 - b. New redevelopment project
 - c. TIF Reporting
 - d. Small Town & Rural Development Conference
12. Adjournment

Enclosures:

January 2019 DDA Meeting Minutes

Financial documents to be provided at the meeting by the City

