



NOTICE OF MEETING  
EVART DOWNTOWN DEVELOPMENT AUTHORITY  
Tuesday May 14<sup>th</sup>, 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 April 9th, 2019 meeting minutes
7. Approval of Vendor List in the amount of \$12,473.87
8. Approval of DDA / MMS Monthly Report
9. President's Comments
10. Director's comments
  - a. Orientation Package
  - b. Small Town & Rural Development Conference
11. Michigan Main Street
  - a. Upcoming meetings
  - b. Pledge invoices
  - c. Fundraising
  - d. Strategy Review
12. Old Business
  - a. Director's contract
  - b. Re-Zoning of C1 to restrict recreational sale of marijuana
  - c. Opportunity Zone Prospectus
  - d. Christmas Decorations
13. New Business
  - a. Director's Performance Review
  - b. Redevelopment Ready Community
  - c. Commitment Letters
  - d. Code of Ethics and Confidentiality Policy
14. Adjournment

Enclosures:

April 2019 DDA Meeting Minutes  
DDA Monthly Report April 2019  
DDA Vendors List April 2019  
DDA Balance Sheet 4.30.19  
DDA Statement of Assets 4.30.19  
DDA Code of Ethics 2019  
DDA Confidentiality Policy 2019