

IMLAY CITY
DOWNTOWN DEVELOPMENT AUTHORITY
150 N. MAIN STREET
IMLAY CITY, MI 48444

SPECIAL MEETING FEBRUARY 5, 2024
5:35 P.M.

Walter Bargaen, Chair
Kelly Villanueva, Vice-Chair
Kim Jorgensen, Secretary-Treasurer
Stu Davis, Treasurer

Justin Shattuck, Board Member
Steve Robbins, Board Member
Neil Docherty, Board Member
Joi Kempf, Mayor

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PUBLIC PARTICIPATION
6. CORRESPONDANCE – None
7. APPROVAL OF MINUTES
Regular Meeting January 8, 2024
8. FINANCIAL REPORTS – January 2024
 - a. DDA Expenditure Report
 - b. Check Register Report
 - c. DDA Credit Card Statement
 - d. Balance Sheet
9. **OLD BUSINESS**
 - a. CIP Project List
10. **NEW BUSINESS**
 - a. Landscape Architect RFP
 - b. Summer Concert Date Change
 - c. Spring/Summer Trivia Banners
 - d. DDA Bylaw Review
 - e. Snow Removal Ordinance - CBD
11. EXECUTIVE DIRECTOR'S REPORT
12. BOARD MEMBER COMMENTS
13. ADJOURNMENT