

139 S. SAGINAW STREET
MONTROSE, MI 48457

CITY OF MONTROSE

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DOWNTOWN DEVELOPMENT AUTHORITY BOARD
To be held at the Montrose City Office
Located at 139 S. Saginaw Street
May 14, 2019 @ 7:30 A.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

PRESENTATION

1. Lisa Graham- Community Foundation of Greater Flint Director of Development, Major Gifts

APPROVAL OF DDA BOARD MEETING MINUTES

1. 12/11/2018 Meeting Minutes – Rankin (**page 2**)

FINANCIAL REPORTS (page 4)

COMMUNICATIONS TO THE DDA BOARD: DDA Logo/Design

UNFINISHED BUSINESS: NONE

NEW BUSINESS

1. Discussion Direction Consumer Poles, Banners – Rankin (**page 7**)
2. Jennings Foundation Grant/Act 51 Funds for Greenbelt (**page 25**)
3. Membership/Bylaws (**page 32**)
4. 2019/2020 DDA Budget (**page 33**)
5. Next DDA Meeting June 11, 2019

EXTENDED CITIZEN COMMENTS

EXTENDED DDA BOARD MEMBER COMMENTS

ADJOURNMENT

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