IMLAY CITY

DOWNTOWN DEVELOPMENT AUTHORITY

150 N. MAIN STREET IMLAY CITY, MI 48444

REGULAR MEETING AUGUST 11, 2025 5:35 P.M.

Walter Bargen, Chair Kim Jorgensen, Vice Chair Gabrielle Wise, Secretary Stu Davis, Treasurer Sheryl Davis, Board Member Justin Shattuck, Board Member Steve Robbins, Board Member Joi Kempf, Board Member Neil Docherty, Board Member Barbara Yockey, Mayor

<u>A G E N D A</u>

- 1. CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF THE AGENDA
- 5. CONSENT AGENDA

MEETING MINUTES: Special Meeting July 14th, 2025, Regular Meeting July 14th

FINANCIAL REPORTS: through July 31, 2025

DDA Expenditure Report; Check Register Report; Credit Card Statement; Balance Sheet

- 6. CORRESPONDENCE -
- 7. COMMITTEE REPORTS Employment Committee
- 8. PUBLIC PARTICIPATION
- 9. UNFINISHED BUSINESS:
 - A. Downtown Depot Pavilion Amenities / Grant Award
 - B. Annual By-Law Review

C.,

- 10. NEW BUSINESS:
 - A. Downtown Passport
 - B. DDA Directory Reply Card
 - C. Homecoming Food Truck Rally & Community Celebration
 - D. Raffle Request

E.

- 11. CLOSED SESSION none
- 12. MARKET MANAGER'S REPORT & DDA INTERN PROJECT REPORT
- 13. PUBLIC PARTICIPATION
- 14. BOARD MEMBER COMMENTS
- 15. ADJOURNMENT