## **IMLAY CITY**

## DOWNTOWN DEVELOPMENT AUTHORITY

150 N. MAIN STREET IMLAY CITY, MI 48444

## REGULAR MEETING SEPTEMBER 08, 2025 5:00 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
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF THE AGENDA
- 5. CONSENT AGENDA

MEETING MINUTES: August 11th, 2025

FINANCIAL REPORTS: through August 31, 2025

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

- 6. CORRESPONDENCE -
- 7. COMMITTEE REPORTS Employment Committee
  - A. Director
- 8. PUBLIC PARTICIPATION
- 9. UNFINISHED BUSINESS:
  - A. Annual By-Law Review
  - B. 3<sup>RD</sup> St Treats & Beats

C.

- 10. NEW BUSINESS:
  - A. Attendance Policy Update
  - B. Personnel Matters
    - i. Letter

C.

- 11. CLOSED SESSION As Needed
- 12. MARKET MANAGER'S REPORT & DDA INTERN PROJECT REPORT
- 13. PUBLIC PARTICIPATION
- 14. BOARD MEMBER COMMENTS
- 15. ADJOURNMENT