

IMLAY CITY  
**IMLAY CITY FAÇADE CORPORATION**  
150 N. MAIN STREET  
IMLAY CITY, MI 48444

**MEETING MARCH 11, 2024**

**7:00 PM or**

(Immediately following the re-scheduled DDA Board Meeting at 5:35pm)

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. **NEW BUSINESS**
  - a. Executive Director Appointment
  - b. Resolution Approving Bylaws
  - c. Financial Report
  - d. Required Reporting
  - e. Façade Loan Program Guideline Review
  - f. Creation of LLC's
5. BOARD MEMBER COMMENTS
6. ADJOURNMENT