

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

REGULAR MEETING MARCH 11, 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
7. APPROVAL OF MINUTES
Regular Meeting February 5, 2024
8. FINANCIAL REPORTS – February 2024
 - a. DDA Expenditure Report
 - b. Check Register Report
 - c. DDA Credit Card Statement
 - d. Balance Sheet
9. **OLD BUSINESS**
 - a. DDA Bylaw Review
10. **NEW BUSINESS**
 - a. Lapeer EMS Special Millage - Russ Adams
 - b. Funding Request: Chamber of Commerce SummerFest Billboard – Chris Bishop
 - c. DDA August 6th Concert / SummerFest Concert
 - d. DDA Billboard Contract / Sponsors
 - e. CN Lease Depot Drive
 - f. EMC Sign Replacement
 - g. 150 Bancroft Property Sale
 - h. FY 2024-2025 Budget Review
11. EXECUTIVE DIRECTOR’S REPORT
12. CLOSED SESSION: Property Acquisition
13. BOARD MEMBER COMMENTS
14. ADJOURNMENT