

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

**REGULAR MEETING APRIL 8, 2024**  
**5:35 P.M.**

Walter Bargaen, Chair  
Kim Jorgensen, Secretary-Treasurer  
Stu Davis, Treasurer

Justin Shattuck, Board Member  
Neil Docherty, Board Member  
Steve Robbins, Board Member  
Joi Kempf, Mayor

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CORRESPONDENCE
5. SPECIAL PRESENTATION – I AM Imlay City grant pitch
6. COMMITTEE REPORTS (as needed)
  - a. City Services Negotiating Committee
7. **CONSENT AGENDA APPROVALS**

AGENDA  
MEETING MINUTES, regular meeting March 11, 2024; closed session March 11, 2024  
FINANCIAL REPORTS – through March 30, 2024  
DDA Expenditure Report, Check Register Report  
DDA Credit Card Statement; Balance Sheet
8. PUBLIC PARTICIPATION
9. **UNFINISHED BUSINESS:**
  - a. None
10. **NEW BUSINESS:**
  - a. Hispanic Services Funding Request
  - b. Millage Capture Determinations
  - c. Summer Intern Position
  - d. Landscape Architect RFP Results
  - e. Board Member Vice Chair Election
  - f. Board Member Appointments
  - g. Farm Market Manager / DDA Promotions Candidate
  - h. Pine Tree Replacement
  - i. Re-Development Proposal RFP Results
11. EXECUTIVE DIRECTOR'S REPORT
12. PUBLIC PARTICIPATION
13. BOARD MEMBER COMMENTS
14. ADJOURNMENT