## Morrice Downtown Development Authority/ Planning Commission

## **Meeting Agenda**

April 24, 2019 6:00 PM

I.	Call	to	order	and	Pledge	of	Allegiance
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- II. Roll call
- III. Call to the Public
- IV. Approval of Agenda
- V. Approval of Minutes from 01-23-19
- VI. Approval of Special Meeting Minutes 02-27-19
- VII. Approval of Financial Report
- VIII. Committee Reports
  - IX. Old Business
    - a) Downtown Project
    - b) Amendments to Michigan DDA Act update
    - c) Business Direct Mailers update
    - d) Main Street update
  - X. New business
    - a) Election of Officers
    - b) MSHDA Grant
  - XI. Final Public Comment

Next Meeting July 24, 2019