

Downtown Development Authority

City of New Baltimore

AGENDA

Regular Meeting – 2nd Wednesday/Month 2009

Wednesday, January 14, 2008

At 6:00 PM

Secretary, Max Plante, will be out of town. Appoint Minute taker.

Call to Order: By the Chair, Sandy McClure at 6:00 PM.

Recording of Minutes to be tried this meeting.

Roll Call: By Chair.

Minutes [emailed]: Wednesday, December 10, 2008. Submit as Approved.

Minutes [emailed]: Wednesday, September 3, 2008 [Final – only Memo Minutes submitted previously]. Submit as approved.

Agenda [emailed]: Additions and Deletions by Members.

Treasurer's Report by Bonnie.

Public Comments.

Next Meeting Date: February 11, 2009 at 7:00 PM

1. **Election of Officers:** Proposed slate: Sandy McClure, Chairman; Dick Pierson, Vice Chairman; Secretary, Max Plante; and Bonnie Vanderbossche, Treasurer.
2. **Approval of Stocking Contest Winners' Checks.**
3. **Blueprints up to 9:00 PM.** Judy Sproat.
4. Upcoming Events: Winterfestwith Chili Cook-off and Polar Bear Plunge.

Adjourn.