

Three Rivers Downtown Development Authority Agenda
Friday March 7, 2014, 8:00 AM

- 1. Call to order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of February 7, 2014 Minutes and Committee Minutes**
- 5. Accept Financial Report**
- 6. Citizen Comments**
- 7. Director's Comments**
- 8. Discussion Items**
 - a. Michigan Main Street Agreement – April 18th deadline
 - b. Baseline updates, responsibilities, locations, invitations
 - c. Director's Job Description/Contract
 - d. Review of 2014-2015 budget
 - e. Trash service reimbursements
- 9. Action Item**
 - a. Set Public Hearing for Budget – April 4 @ 8:00am
 - b. Set Calendar
- 10. Miscellaneous**
- 11. Next Meeting – April 4th @ 8:05am**
- 12. Adjournment**

Three Rivers DDA 2014/15 Meeting Schedule

1st Friday of the Month at City Hall 8am

April 4

May 2

June 6

July 11

August 1

September 5

October 3

November 7

December 5

January 9

February 6

March 6

Three Rivers DDA Organizational Committee

Minutes of February 11, 2014

1. Call to Order

Vice-chair Grubbs called the meeting to order in the Three Rivers City Hall conference room at 8:05 a.m. Present were Cathy Lawson, Donna Grubbs, Christy Trammell, Joe Bippus, and Lindsay Oswald. Jeff Zimont and Tom Miles were absent.

2. Approval of Agenda

The agenda was approved by consent.

3. Citizen Comments

There were no citizen comments.

4. Strategic Planning Meeting

If Main Street was awarded, then the board should follow the Main Street recommendations. If not awarded, then there needed to be a review of the previous year's goals. Budget would need to be addressed, and Cathy could have a alternate budget ready to present. The agenda would include project reflection, Main Street, budget, and director position.

Pride Day was scheduled for May 10th, and May 18th was the free day for the National Main Street Conference.

5. Adjournment

Grubbs adjourned the meeting at 9:05 a.m.

Respectfully submitted,

Lindsay Oswald
Secretary