

Litchfield Downtown Development Authority  
Regular Meeting Agenda  
Wednesday, November 18, 2020  
5:00 P.M.  
\*Agenda Subject to Change Prior to Meeting\*

**DUE TO A SPIKE IN COVID-19 CASES, THIS MEETING WILL BE HELD EFFECTIVELY VIA PHONE CONFERENCE INSTRUCTIONS ARE BELOW:**

- 1. DIAL- IN NUMBER (701) 802-5213**
- 2. ENTER ACCESS CODE 1079201**

**CALL TO ORDER**

**MEMBERS PRESENT**

**CALL TO THE PUBLIC**

**APPROVAL OF MINUTES:** Regular Meeting – September 16, 2020

**APPROVE BALANCE SHEET AND REVENUE & EXPENDITURE REPORT:** October 2020

**DISCUSSION:**

- 1. Discuss the DDA's Master Plan and future of the DDA**
- 2. Update on Wayne Gamble's Revolving Loan Fund**
- 3. Project Information & Development Plans (Informational Meeting)**

**BILLS FOR APPROVAL:**

Check Date	Check	Vendor Name	Description	Amount
11/18/2020	391	WAYNE GAMBLE	FAÇADE GRANT REIMBURSEMENT	\$5,000.00
<b>TOTAL</b>				<b>\$5,000.00</b>

**MANUAL CHECKS:** None

**Adjourn:**