

Litchfield Downtown Development Authority  
Regular Meeting Agenda  
Wednesday, September 16, 2020  
5:00 P.M.  
\*Agenda Subject to Change Prior to Meeting\*

**THIS MEETING WILL BE HELD VIA PHONE CONFERENCE PARTICIPANT 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 – July 15, 2020  
Special Meeting – August 26, 2020

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

**DISCUSSION:**

- 1. Discuss the DDA's Master Plan and future of the DDA**
- 2. Update on Wayne Gamble's Façade Grant**

**BILLS FOR APPROVAL:** None

**MANUAL CHECKS:**

Check Date	Check	Vendor Name	Description	Amount
08/27/2020	390	LEE PACKER	KLEEN WHEELS MINI GRANT APPROVED 08/26/2020	473.38
<b>TOTAL</b>				<b>\$473.38</b>

**Adjourn:**