

Litchfield Downtown Development Authority
Regular Meeting Agenda
Wednesday, January 19, 2022
5:00 P.M.

Agenda Subject to Change Prior to Meeting

CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF MINUTES: Regular Meeting – November 17, 2021

APPROVAL OF FINANCIAL STATEMENTS: December 2021

CALL TO THE PUBLIC

AGENDA

1. Review Draft 2021 Development Plan and TIF Plan – McKenna, Danielle Bouchard
2. Appointment of Officers
3. Discuss Board Member Recruitment
4. Discuss Michigan Downtown Association Membership
5. City Manager Report

BILLS FOR APPROVAL:

01/19/22	CK#403	City of Litchfield	Reimburse City for DDA Portion of 2020 - 2021 Audit	\$500.00
01/19/22	CK#404	McKenna	Professional Services – Update DDA Plan & Add TIF District	\$1,882.50
			TOTAL	\$2,382.50

MANUAL CHECKS: None

Adjourn:

Please expect this meeting to last longer than normal. It is critical that we have a quorum for the entire duration of the meeting.

If you cannot attend this meeting, please contact the City Office at 517-542-2921.