

Litchfield Downtown Development Authority  
Regular Meeting Agenda  
Wednesday, July 21, 2021  
5:00 P.M.

\*Agenda Subject to Change Prior to Meeting\*

**GUESTS THAT WOULD LIKE TO ATTEND BY CALLING IN, FOLLOW INSTRUCTIONS BELOW**

**1. DIAL IN NUMBER (701) 802-5213**

**2. ENTER ACCESS CODE 1079201**

The host will ask for you to identify yourself when you call in.

**THIS MEETING WILL BE HELD IN PERSON FOR ALL BOARD MEMBERS.**

**CALL TO ORDER**

**MEMBERS PRESENT**

**APPROVAL OF MINUTES:** Regular Meeting – July 21, 2021

**APPROVAL OF BALANCE SHEET AND REVENUE & EXPENDITURE REPORT:**  
June 2021

**CALL TO THE PUBLIC**

**AGENDA**

1. Approve Addendum to McKenna Agreement
2. Discuss Façade Grant Improvements

**BILLS FOR APPROVAL:**

07/21/21	CK# 397	McKenna	Professional Services - Update DDA Plan & Add TIF District	\$2,885.00
<b>TOTAL</b>				<b>\$2,885.00</b>

**MANUAL CHECKS:** None

**Adjourn:**

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