

**ANNUAL MEETING OF BOARD OF DIRECTORS  
OF THE CITY OF FLINT  
DOWNTOWN DEVELOPMENT AUTHORITY**

**AGENDA**

Annual Board of Directors Meeting  
January 16, 2019  
7:30 a.m.  
DDA Conference Room – 502 Church Street, Flint, MI

- |  |                           |
|--|---------------------------|
| A. Call to Order   | Mayor Weaver              |
| B. Approval of Minutes (December 17, 2018 Monthly Meeting) |                           |
| C. Election of Officers                                    | Mayor Weaver              |
| D. Opportunity for Public to Address the Board             |                           |
| E. Personnel & Finance Committee Report                    | Loyst Fletcher, Jr., Esq. |
| F. Marketing & Promotions Committee Report                 | Hon. Inez Brown           |
| G. Design Committee Report                                 | John Gazall               |
| H. Economic Development                                    | Mayor Weaver              |
| I. Executive Director's Report                             | Gerard Burnash            |
| - Status of Saginaw Street Reconstruction and Streetscape  |                           |
| J. Correspondences   | Gerard Burnash            |
| K. Adjournment   |                           |

**OFFICER ELECTIONS VOTE TO BE HELD AT JANUARY 2019 MEETING (BYLAWS  
PROVIDE FOR NOVEMBER BUT NO QUORUM EXISTED FOR NOVEMBER  
MEETING)**

**ANNUAL MEETING TO BE HELD IN JANUARY 2019**