

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

AGENDA

Annual Board of Directors Meeting
May 22, 2019
7:30 a.m.

DDA Conference Room – 502 Church Street, Flint, MI

- | | | |
|----|--|---------------------------|
| A. | Call to Order | Mayor Weaver |
| B. | Approval of Minutes (April 24, 2018 Monthly Meeting) | |
| C. | Opportunity for Public to Address the Board | |
| D. | Personnel & Finance Committee Report | Loyst Fletcher, Jr., Esq. |
| | - 2018-2019 Budget Amendment | |
| | - 2019-2020 Proposed Budget | |
| | - Resolution to Levy Ad Valorem Tax 2019-2020 | |
| E. | Marketing & Promotions Committee Report | Hon. Inez Brown |
| F. | Design Committee Report | John Gazall |
| G. | Economic Development | Mayor Weaver |
| H. | Executive Director's Report | Gerard Burnash |
| I. | Correspondences | Gerard Burnash |
| J. | Adjournment | |