

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

AGENDA

Annual Board of Directors Meeting
November 27, 2019
7:30 a.m.
DDA Conference Room – 502 Church Street, Flint, MI

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| A. | Call to Order | Mayor Neeley |
| B. | Approval of Minutes (October 23, 2019 Monthly Meeting) | |
| C. | Opportunity for Public to Address the Board | |
| D. | Personnel & Finance Committee Report | Loyst Fletcher, Jr., Esq. |
| E. | Marketing & Promotions Committee Report | Jonathan Hardman |
| F. | Design Committee Report | John Gazall |
| G. | Economic Development | Mayor Neeley |
| H. | Executive Director's Report | Gerard Burnash |
| I. | Correspondences | Gerard Burnash |
| J. | Adjournment | |

**DDA BOARD OFFICERS ARE TO BE ELECTED AT NOVEMBER MEETING OF
BOARD OF DIRECTORS-CHAIRPERSON PRESENTS PROPOSED SLATE OF
OFFICERS AT NOVEMBER MEETING**