

**City of Norway**  
**Downtown Development Authority**  
**Wednesday, December 19, 2018**  
**12:00 Noon**

Norway City Hall

**Agenda**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda
5. Approve Minutes: Regular Meeting October 17, 2018
6. Treasurer's Report
  - A. Financial Reports
    1. Trial Balance.
    2. Revenue & Expenditure Report.
  - B. Pay Bills (Invoices) – List of checks to be distributed.

1. Terry Spence, Contract Services – November 2018	\$	100.00
2. Terry Spence, Contract Services – December 2018	\$	100.00
3. TRICO	\$	346.86
▪ Monthly Maintenance – October 2018		
▪ Placing Corn Stalks		
4. Halls Hardware	\$	375.85
▪ Christmas Lights – Main Street		
5. US Bank – DDA Bonds Admin. Fees	\$	400.00
6. US Bank – DDA Bonds Net Due	\$	169,731.25
  - C. Transfers – None.
7. Old Business:
  - a. Pocket Park Renovation Project – Update
  - b. Web Site – Update
  - c. Redevelopment Ready Communities Program – Update
  - d. Main Street Holiday Decorations (Banners, Lights, etc.)
  - e.
8. New Business:
  - a. Ordinance Tourist Oriented Directional Signs (TODS)
  - b. Recreational Marijuana
  - c.
9. Other Business: Communications
  - a.
10. Citizen Comments: *Anyone wishing to address the Board on any item of interest shall do so at the podium. State your name and address for the record. Comments shall be limited to 3 minutes per person.*
11. Board Member Privilege
12. Next Meeting Date: January 16, 2019
13. Adjourn