

**City of Norway**  
**Downtown Development Authority**

**Wednesday, July 18, 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 June 20, 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 – July 2018 \$ 100.00
    2. TRICO \$ 2,146.50
      - Monthly Maintenance 5/1 to 5/31 (\$1,397.76)
        - 28 beds planted
      - Monthly Maintenance 6/1 to 6/30 (\$748.74)
        - 9 beds planted
        - Monthly Maintenance 62 beds
  - C. Transfers - None
7. Old Business:
  - a. Pocket Park Renovation Project – Architect Plan
  - b. Main Street (Maintenance & Light Poles)
  - c.
8. New Business:
  - a. Dickinson Area Economic Development Alliance
  - b. Strategic Planning Session
  - c.
9. Other Business: Communications
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: August 15, 2018
13. Adjourn