

**City of Norway**  
**Downtown Development Authority**  
**Wednesday, September 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 August 15, 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 – September 2018       \$ 100.00
    2. TRICO, Monthly Maintenance – August 2018       \$ 405.72
  - C. Transfers - None
7. Old Business:
  - a. Pocket Park Renovation Project – Architect Plan
  - b. Web Site Update
  - c.
8. New Business:
  - a. MEDC RRC Discussion
  - b. Main Street Holiday Decorations (Banners, Lights, etc.)
  - c. Main Street Projects
  - d. Budget Amendment – Community Projects (\$3,000)
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: October 17, 2018
13. Adjourn