

City of Norway
Downtown Development Authority
Wednesday, March 27, 2019
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 January 16, 2019
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 – February 2019 \$ 100.00
 2. Terry Spence, Contract Services – March 2019 \$ 100.00
 3. Michael Boileau – Security Camera Placement \$ 300.00
 - Lease 3/1/19 – 3/1/20
 4. Dickinson Area Chamber of Commerce \$ 225.00
 - Membership Dues 3/2019 – 3/2020
 - C. Transfers – None.
7. Old Business:
 - a. Pocket Park Renovation Project – Update (Architect Invoice)
 - b. Web Site – Update
 - c. Redevelopment Ready Community (RRC) Update
 - d.
8. New Business:
 - a. By-Law Review and Revisions
 - b. Road Project
 - c. City Salt Shed
 - d.
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: April 17, 2019
13. Adjourn