

City of Norway
Downtown Development Authority
Wednesday, November 20, 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 October 16, 2019
6. Treasurer's Report
 - A. Financial Reports
 1. Trial Balance.
 2. Revenue & Expenditure Report.
 3. Cash Flow Schedule (Budget Amendment)
 - B. Pay Bills (Invoices) – List of checks to be distributed.

1. Terry Spence, Contract Services – November 2019	\$ 100.00
2. Trico Opportunities, Inc.	\$ 297.75
3. Luft's Advertiser	\$ 50.00
4. Dickinson Area Chamber of Commerce	\$ 260.00
5. G. Brooks Electric	\$ 4,020.00
6. US Bank (2012 Bonds)	\$ 400.00
 - C. Transfer
 - 1.
7. Old Business:
 - a. Marketing/Advertising Proposals
 - b. Main Street Parks – Bid Approval?
 - c. Salt Shed Project (Update) – Engineering
 - d. Band Shell Project (Update) – Complete
 - e.
8. New Business:
 - a. Christmas Parade – 12/6/19
 - b.
9. Other Business: Communications
 - a. Board Appointments/Membership
 - b.
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: December 18, 2019
13. Adjourn