

City of Norway
Downtown Development Authority
Wednesday, December 18, 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 November 20, 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 – December 2019 \$ 100.00
 2. Robert Schwamlien - Santa Claus \$ 200.00
 - Christmas Parade 2018 & 21019
 - C. Transfer - None
7. Old Business:
 - a. Marketing/Advertising Proposals – Mountain Media
 - b. Main Street Parks (Update)
 - c. Salt Shed Project – Engineering (Update)
 - d.
8. New Business:
 - a. Electric Vehicle Charging Station Grants
 - b. Meeting Schedule
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: TBD
13. Adjourn