

**City of Norway**  
**Downtown Development Authority**  
**Wednesday, June 26, 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 May 15, 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 – June 2019	\$ 100.00
2. The Garden Place	\$ 224.00
3. Trico Opportunities, Inc	\$ 2,028.74
4. Dickinson Area Economic Development	\$ 250.00 (#8e)
5. Blomquist Architects	\$ 2,700.00 (#7a)
6. Danielson's Greenhouse (invoice will be provided at the meeting)	
  - C. Transfer – DDA to General Fund (Administrative Fees) \$  
32,593.00
7. Old Business:
  - a. Pocket Park Renovation Project – Update
  - b. Web Site – Update
  - c. Redevelopment Ready Community (RRC) – PPP Follow Up
  - d. By-Law Review and Revisions
  - e. Salt Shed
  - f.
8. New Business:
  - a. Channel 3 Promotion – Explore the UP Shore
  - b. Special Events Application – Music In The Park
  - c. Sponsorship – Music In the Park (\$500)
  - d. Personalized Main Street Banners
  - e. Dickinson County Loyal to Local Program Sponsorship
  - f.
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: July 17, 2019
13. Adjourn