



## CITY OF NORWAY

### DOWNTOWN DEVELOPMENT AUTHORITY AGENDA

#### Electronic Regular Meeting

Individuals wishing to attend the meeting can do so by;

- Video Link <https://zoom.us/j/94529558887> - **Webinar ID: 945 2955 8887**
- Telephone (253) 215-8782 or (301) 715-8592 - **Webinar ID: 945 2955 8887**

All audience participants are muted upon entry and will have a chance to speak during the public comment sections of the meeting.

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Oath of Office – New/Reappointed members
- 5) Election of Officers
- 6) Approve Agenda
- 7) Approve Minutes: Regular Meeting December 16, 2020
- 8) Treasurer's Report
  - A. Financial Reports
    1. Trial Balance.
    2. Revenue & Expenditure Report.
    3. Cash Flow Schedule (Budget Amendment)
  - B. Pay Bills (Invoices)

1. Terry Spence – January 2021	\$	100.00
2. Display Sales – Christmas Lights	\$	470.00
  - C. Transfer – None
- 9) Old Business:
  - a) Main Street Parks (Project) – Update
  - b) Mountain Media – Update
  - c)

- 10) New Business:  
a) 2021 Meeting Calendar/Schedule  
b)

- 11) Other Business:  
a) Economic Development Discussion – DAEDA Planning and Oak Crest Property Development Plans.

12) Communications

13) Citizen Comments:

*Anyone wishing to address the Commission on any item will be un-muted and given an opportunity to make their comments. For participants on zoom you can use the “raise your hand” feature” and the host will initiate the un-mute. For telephone participants, hit \*9 to initiate a request to speak. State your name and address for the record. Comments shall be limited to 3 minutes per person.*

14) Board Member Privilege

15) Next Meeting Date: February 17, 2021 (Zoom)

16) Adjourn