



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) Approve Agenda
- 5) Approve Minutes: Regular Meeting January 20, 2021
- 6) 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 – February 2021 \$ 100.00
2. Dickinson Area Chamber of Commerce \$ 250.00
 - Membership Renewal (2/9/2021 to 2/8/2022)
3. Display Sales \$ 299.00
 - 12 LED Mini-lights
4. Michael Boileau \$ 300.00
 - Security Camera Lease (3/1/2021 to 3/1/2022)

C. Transfer – None

- 7) Old Business:
 - a) Main Street Parks (Project) – Update
 - b) Marketing Plan (Mountain Media) – Update
 - c)

- 8) New Business:
 - a) Redevelopment Ready Community Program (RRC) – MEDC
- 9) Other Business:
 - a) Property Redevelopment and Marijuana

10) Communications

11) 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.*

12) Board Member Privilege

13) Next Meeting Date: March 17, 2021 (Zoom)

14) Adjourn