City of St. Ignace Downtown Development Authority <u>Meeting: December 15th, 2023 8:30 a.m.</u> City Hall Council Chambers <u>https://us02web.zoom.us/j/81538861835</u>

AGENDA

- I. Minutes: November 10th, 2023 DDA Meeting
- II. Additions to the Agenda
- III. Financial Report
 - Review November 2023 bills paid
 - Review November 2023 Clerk Balance Sheets
- IV. Business
 - 1. Excuse Absent Board Members
 - 2. Year End Budget Transfers
 - 3. Updates to 2024 DDA/Museum Budget
 - 4. Addendums to Museum Director Contract
 - 5. Downtown Saint Ignace Holiday Open House
 - 6. Museum Boarding House Update
 - 7. American Legion Park Swing Set Quote and Rendering
 - 8. DDA Director Report
 - 9. Museum Manager Report
 - 10. Open Discussion
 - 11. Public Comment

DDA BOARD: PLEASE NOTIFY THE DDA DIRECTOR IF YOU ARE UNABLE TO ATTEND