



Downtown Development Authority

**LAKE ODESSA**

**AGENDA**

Regular Meeting  
Tuesday, January 9, 2024 - 7:00 a.m.  
Page Memorial Building  
Lake Odessa, Michigan

1. Call to Order / Roll Call
2. Approval of Agenda
3. Public Comment on Agenda Items  
*Under the Open Meetings Act, any citizen may come forward at this time and make comment on items that appear on the agenda. Comments will be limited to five minutes per person. Anyone who would like to speak shall state his/her name and address for the record. Remarks should be confined to the question at hand and addressed to the chair in a courteous tone. No person shall have the right to speak more than once on any particular subject until all other persons wishing to be heard on that subject have had the opportunity to speak.*
4. Approval of Minutes
  - a) 11/21/2023 Regular Meeting
5. Finance Report
  - a) Revenue/Expense Report for Period Ending 12/31/2023
  - b) Check Register – November and December 2023
  - c) Bank Reconciliation – November and December 2023
  - d) Bank Statement – November and December 2023
6. Action/Discussion Items:
  - a) Garland Program Results
  - b) Village Welcome Sign Update (Clorwell Electrical Contractors Estimate, etc.)
  - c) DDA Plan Renewal Update
  - d) 2024-25 Budget
7. Miscellaneous Correspondence
  - a) Visual Entities Email
8. Board Member Comments
9. Adjournment

**Next Regular Meeting:** Tuesday, March 12, 2024 - 7:00 a.m.