



**ADA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
MONDAY, JANUARY 14, 2019 MEETING, 8:00 A.M.
ADA TOWNSHIP OFFICES, 7330 THORNAPPLE RIVER DR. SE
ADA, MICHIGAN**

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes of December 10 and December 17 meetings
- IV. Farmers' Market Annual Report
- V. Formalization of DDA Events Committee
- VI. Review of Proposed 2019-2020 Meeting Dates
- VII. Proposal for Additional Funding Sources for Library/Community Center
- VIII. Review of Draft 2019-2020 Budget
- IX. Reports and Communications
 - a. Status of Riverfront Park Construction
 - b. Community Center/Library Building Update
 - c. DDA Financial Report, 12/31/18
- X. Board Member Comment
- XI. Public Comment
- XII. Adjournment