



**ADA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
MONDAY, FEBRUARY 11, 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 January 14 meeting
- IV. Approval of Payables
 - a. Sanisweep 12/3/18 Invoice, Street Sweeping Services
 - b. Woods Landscaping 2/2/19 Invoice, Snow Removal Services
 - c. ABA 2/5/19 Invoice, DDA Sponsorship of Tinsel, Treats & Trolleys
- V. Review of Amended 2019-2020 Budget
- VI. Reports and Communications
 - a. Status of Riverfront Park Construction
 - b. Community Center/Library Building Update
 - c. 2019 Leprechaun Hunt
 - d. DDA Financial Report, 1/31/19
- VII. Board Member Comment
- VIII. Public Comment
- IX. Adjournment