

**DOWNTOWN DEVELOPMENT AUTHORITY**  
**Special Meeting**  
**Wednesday, March 31, 2021**  
**Vevay Township Hall – 7:00 p.m.**  
**780 Eden Road, Mason MI 48854**  
**517-676-9523**

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**AGENDA**

- I.** Call to Order
- II.** Set/Amend Agenda
- III.** Public Comment
- IV.** Approval of March 17, 2021 minutes, and March 17, 2021 closed session minutes
- V.** Amendment of FY 2021-22 DDA Budget
  - a. Revised revenue and expenditure line items
  - b. Motion to authorize expense of fire truck for the FY 2021-22 budget
  - c. Motion to adopt list of pre-authorized FY 2021-22 expenses
- VI.** Pending Business
  - a. Consideration of Bids/award project on Athletic Fields Improvements and Replacing the Pavilion Floor
- VII.** Any Other Business
- VIII.** Adjournment

*Next Meeting: Wednesday, June 23, 2021, at 7:00 p.m.*