Village of Lake Odessa Downtown Development Authority Page Memorial Building Village Council Chambers Tuesday, November 8, 2022 7:00 a.m.

Proposed Agenda

I. Call to Order

II. Approval of the Agenda

III. Public Comment

IV. Approval of Minutes

a) Minutes from the September 13, 2022 regular meeting.

V. Finance Report

a) DDA Financial Documents attached

VI. Action/ Discussion Items

- a) 2022 Garland Program
- b) Update: Community Entrance Sign
- c) Discussion: MDNR SPARK Grant Application Letter of Support
- d) Discussion: Downtown Alley's
- e) Discussion: Food Trucks in the Village
- f) Discussion: Chamber of Commerce Christmas Parade
- g) Discussion: FY 2023-2024 Budget
- h) 2023 DDA Meeting Dates: January 10, 2023 March 14, 2023 May 9, 2023 July 11, 2023 September 12, 2023 November 14, 2023
- i) Discussion: Public Art program in conjunction with the Art's Commission

VII. Beautification Committee Report

VIII. Miscellaneous Correspondence

IX. Board Member Comments

X. Adjournment