Village of Lake Odessa Downtown Development Authority Page Memorial Building Village Council Chambers Tuesday, January 10, 2023 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 November 8, 2022 Regular DDA Meeting
- b) Minutes from the December 13, 2022 Special DDA Meeting

V. Finance Report

a) DDA Financial Documents attached

VI. Action/ Discussion Items

- a) Election of Officers
 - -- Chairperson
 - -- Vice-Chairperson
 - -- Treasurer
 - -- Secretary
- b) Food Truck Survey
- c) 2023-2024 Budget

VII. Beautification Committee Report

a) Christmas Garland sponsorship program recap

VIII. Miscellaneous Correspondence

IX. Board Member Comments

X. Adjournment