



Downtown Development Authority

LAKE ODESSA

AGENDA

Special Meeting
Tuesday, February 11, 2025 - 7:00 a.m.
Page Memorial Building
Lake Odessa, Michigan

1. Call to Order / Roll Call
2. Approval of Agenda
3. Public Comment on Agenda Items
Under the Open Meetings Act, any citizen may come forward at this time and make comment on items that appear on the agenda. Comments will be limited to three minutes per person. Anyone who would like to speak shall state his/her name and address for the record. Remarks should be confined to the question at hand and addressed to the chair in a courteous tone. No person shall have the right to speak more than once on any particular subject until all other persons wishing to be heard on that subject have had the opportunity to speak.
4. Approval of Minutes
 - a) 1/14/2025 Special Meeting
5. Finance Report
 - a) Revenue/Expense Report for Period Ending 1/31/2025
 - b) Check Register – January 2025
 - c) Bank Reconciliation – January 2025
6. Action/Discussion Items:
 - a) McKenna DDA Plan Update
 - b) 2025-26 Budget Discussion
7. Board Member Comments
8. Adjournment

Next Regular Meeting: Tuesday, March 11, 2025 - 7:00 a.m.