

DDA Meeting Agenda

Village of Dundee

Date: Dec. 19, 2016
Time: 6:30 pm
Location: Uncle Lyle's

Roll Call: Jamie Crozier, Ray Gammo Lyle Jaworski, Mima Kubiske, Beth LaPensee, Marcella Ossenbaugh-Valle, Denny Polito, Terry Potts, Mary Schultz, Dave Uhl

- 1) Call to Order**
- 2) Approval of Agenda**
- 3) Approval of Minutes** (from 11-21)
- 4) Budget Review**
- 5) Committee Reports**
 - a. Farmers Market
- 6) Old Business**
 - a. Shop Small summary
 - b. Music downtown
- 7) New Business**
 - a. Snow removal downtown - responses
 - b. Main street conference (May 1-3; Pittsburg; Registration: \$495 + flight + hotel)
 - c. Idea: Volunteer appreciation event
 - d. Election of officers
 - e.
- 8) Announcements and Discussions**

Time to report any business gossip, clarify rumors, identify recent achievements to tell public, etc...)
- 9) Review Action Items**

Action items, assignments, and new topics will inform the agenda for next month.
- 10) Public Comments** (Limited to 5 minutes per person)
- 11) Adjourn**