

# ***St. Clair Downtown Development Authority***

## **Agenda**

**January 15, 2015**

**5:00 PM – St. Clair City Building**

**(547 N. Carney Dr.)**

- I. Call Meeting to Order
- II. Roll Call
- III. Election of Officers
  - a. Dan Lockwood - Chair
  - b. Paul Wade - Vice Chair
  - c. Lynn Grover - Secretary
- IV. Approval of Minutes *(vote required)*
  - a. July 2014 meeting minutes
- V. Financial Report – Mike Booth
- VI. Invoices for approval – *(vote required)*
- VII. Committee reports:
- VIII. Project updates:
  - a. St. Clair Events brochure – *Lockwood*
  - b. St. Clair Boat Harbor's Campground Project – *Lockwood*
  - c. Riverview Plaza Revitalization Project – *Lockwood*
- IX. Old Business:
  - a. M29 Bridge Closure
- X. New Business:
- XI. Adjourn
  - a. **Next meeting – April 16, 2014 @ 5:00 PM, Location: St. Clair City Building**