

City of Norway
Downtown Development Authority

Wednesday, June 20, 2018
12:00 Noon

Norway City Hall

Agenda

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda
5. Approve Minutes: Regular Meeting May 16, 2018
6. Treasurer's Report
 - A. Financial Reports
 1. Trial Balance.
 2. Revenue & Expenditure Report.
 - B. Pay Bills (Invoices) – List of checks to be distributed.

1. Terry Spence, Contract Services – June 2018	\$ 100.00
2. The Garden Place - Main Street Flowers	\$ 240.00
3. NuColor Coating Company – Garbage Can Blasting	\$ 1,200.00
4. TRICO – Bags of Compost	\$ 81.00
5. Moring Excavating – Restoration work 310 C. Street	\$ 645.00
6. Dickinson Area Economic Development Alliance	\$ 250.00

 - Loyal to Local Pledge
 - C. Transfers - None
7. Old Business:
 - a. Pocket Park Renovation Project – Architect Plan
 - b. Main Street (Maintenance & Light Poles)
 - c.
8. New Business:
 - a. Invent U.P. (NMU) – SmartZone (MTU)
 - b. Invest U.P.
 - c. Strategic Planning Session
 - d.
9. Other Business: Communications
10. Citizen Comments:

Anyone wishing to address the Board on any item of interest shall do so at the podium. State your name and address for the record. Comments shall be limited to 3 minutes per person.
11. Board Member Privilege
12. Next Meeting Date: July 18, 2018
13. Adjourn