

**City of Norway**  
**Downtown Development Authority**  
**Wednesday, January 15, 2020**  
**12:00 Noon**  
Norway City Hall  
**Agenda**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Election of Officers
5. Approve Agenda
6. Approve Minutes: Regular Meeting December 18, 2019
7. Treasurer's Report
  - A. Financial Reports
    1. Trial Balance.
    2. Revenue & Expenditure Report.
    3. Cash Flow Schedule (Budget Amendment)
  - B. Pay Bills (Invoices) – List of checks to be distributed.
    1. Terry Spence, Contract Services – January 2020                   \$     100.00
    - 2.
  - C. Transfer - None
8. Old Business:
  - a. Marketing/Advertising Proposals – Mountain Media (Update)
  - b. Main Street Parks (Update)
  - c. Salt Shed Project – Engineering (Update)
  - d. EV Charging Stations Grant (Update)
  - e.
9. New Business:
  - a.
10. Other Business: Communications
  - a.
11. 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.*
12. Board Member Privilege
13. Next Meeting Date: February 19, 2020
14. Adjourn