



**CITY OF ALBION DOWNTOWN DEVELOPMENT AUTHORITY**

**SPECIAL MEETING**

**WEDNESDAY, OCTOBER 24, 2018**

**MAYOR'S OFFICE**

**7:30 A.M.**

**MIKE TYMKEW-CHAIRPERSON**

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**AGENDA**

- I. Call To Order (Reminder: turn off cell phones)
- II. Roll Call of the DDA
- III. Approval of Prior Meeting Minutes
  - October 10, 2018 Regular Meeting
- IV. Correspondence
- V. Order of Business
  - A. Strategic Plan Update Discussion
  - B. Approve 2019 Meeting Dates
  - C. Approve 2019 Budget
  - D. Excuse Absent Board Members
- VI. Citizen Comments (Persons addressing the DDA shall limit their comments to no more than 5 minutes. Proper decorum is required.)
- VII. Adjournment