March 28, 2019

To: DDA Members From: Matthew Lane

Re: Meeting scheduled for Friday, April 5, 2019.

Please call Marguerite at 865 – 8287 and let her know if you will or will not be attending the meeting.

AGENDA

St. Charles Downtown Development Authority Meeting of Friday, April 5, 2019 7:30 a.m. in the Village Council Chambers

- I. Call to Order
- II. Roll Call
- III. Adjustments to Agenda
- IV. Approval of Claims
- V. Approval of Minutes February 1, 2019
- VI. Other Minutes
 Village Council February 13, 2019
- VII. Old Business
 - A. Budget for 2019/2020
 - B. Secretary of State Draft Lease
- VIII. Public Comment
- IX. Adjournment