

January 28, 2019

To: DDA Members

From: Matthew Lane

Re: Meeting scheduled for Friday, February 1, 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, February 1, 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
October 5, 2018**
- VI. Other Minutes
Village Council September 12, October 10, November 14 and December 12, 2018**
- VII. New Business**
 - A. Discuss budget items for 2019/2020**
 - B. Secretary of State Lease- heads up**
- VIII. Public Comment**
- IX. Adjournment**