

January 15, 2018

To: DDA Members

From: Matthew Lane

Re: Meeting scheduled for Friday, January 19, 2018.

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, January 19, 2018

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
December 1, 2017**
- VI. Other Minutes**
 - A. Village Council November 8 and December 13, 2017**
- VII. New Business**
 - A. Advanced Eyecare DDA Lease Agreement**
 - B. Coin Shop Lease Agreement**
- VII. Old Business**
 - A. Budget Items**
- VIII. Public Comment**
- IX. Adjournment**