

April 27, 2018

To: DDA Members
From: Matthew Lane
Re: Meeting scheduled for Friday, May 4, 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, May 4, 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**
March 16, 2018
- VI. Other Minutes**
Village Council March 14, 2018
- VII. New Business**
 - A. Project update – Plan of action**
 - B. Waterfowl Park update**
- VIII. Old Business**
 - A. Library Building Response**
 - B. Library Grant Update**
- IX. Public Comment**
- X. Adjournment**