

Principal Shopping District P.O. Box 54 Newaygo, MI 49337

Board Meeting Agenda: 8th of January, 2020

# Agenda SPECIAL Board Meeting of the PSD Board

Wednesday, 8<sup>th</sup> of January, 2020 7:30 AM City Council Chambers

### Call to Order

Goodwill Pledge

"I pledge, to this body and this city, to fulfill my public service with goodwill and moral consideration."

Roll Call

**Excusing of Absent Members** 

Approval or Agenda

## Review and Approval of PSD Meeting Minutes from Oct 29th, 2019

#### **Reserved Time**

- 1. Nomination of Officers
- 2. Election of Officers
- 3. Dates for 2020/2021 meetings

### **Public Comment**

Public in attendance may speak on any New or Old Business topic in the agenda. Three (3) minute time limit applies. Please state name and address for record.

### **New Business**

- 1. Review Façade Change Permit Application Shear Perfection
- 2. Review Façade Change Permit Application Newaygo Nail Salon
- 3. Review Q4 Expense report

4.

### **Old Business**

- 1. Transparency Report preparation/ work review
- 2. PSD Section of city newsletter plan to create
- 3. Update on MDOT M37 Summer proposals

# **Public Comment**

Public in attendance may speak on any topic. Two (2) minute time limit applies.

# **Board Comments**

# Adjournment