

Principal **S**hopping **D**istrict P.O. Box 54 Newaygo, MI 49337

Agenda Special Board Meeting of the PSD Board January 13, 2021 at 7:30 am City Hall, 28 State Rd., Newaygo & Teleconference

I. Meeting Called to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Excusing Absent Members (Motion)
- D. Approval of Agenda (Motion)

II. Approval of Minutes

A. Approval of 10/19/2020 meeting minutes

III. Public Comments

Members of the public may address the Board on any item on the agenda. Comments are limited to a maximum of three (3) minutes per citizen. Please state your name and address for the records.

IV. Reserved Time

V. New Business

- A. Election of Officers
- B. Approval of the regular meeting dates of the PSD for the Year 2021
- C. Sign Permit-M-37 Gaming, 85 State Rd.
- D. Review Budget Expense Report FY 2020/2021

VI. Old Business

- A. Archways and Banners
- B. New Banner Designs
- C. PSD Section of newsletter

VII. Public Comment

VIII. Board Comments

IX. **Adjournment** (Motion)