VILLAGE OF MATTAWAN DDA MEETING

DECEMBER 16, 2025

AGENDA

- 1. CALL TO ORDER 8:30 AM
- 2. PLEDGE OF ALLEGIANCE
- 3. ATTENDANCE
- 4. WELCOME TO PUBLIC
- 5. ANNOUNCEMENT OF MEETING BEING RECORDED
- 6. ANNUAL ELECTION OF OFFICERS FOR 2026
 - I. Chair
 - a. Call for nominations from past Chair Brooks
 - b. Acceptance of nominations from nominees
 - c. Voice vote on nominees in order of nomination
 - d. Declaration that nominee is elected

II. Vice Chair

- a. Call for nominations from Chair
- b. Acceptance of nominations from nominees
- c. Voice vote on nominees in order of nomination
- d. Declaration that nominee is elected

III. Secretary/Treasurer

- a. Call for nominations from Chair
- b. Acceptance of nominations from nominees
- c. Voice vote on nominees in order of nomination
- d. Declaration that nominee is elected
- 7. ADDITIONS TO AGENDA
- 8. APPROVAL OF THE AGENDA
- 9. APPROVAL OF THE MINUTES OF **NOVEMBER 18, 2025**
- 10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEMS
- 11. UNFINISHED BUSINESS
 - A. SCULPTURE UPDATE

11. NEW BUSINESS

- A. 2026 DDA REGULAR MEETING SCHEDULE
- B. APPROVE SWT INVOICE IN THE AMOUNT OF \$60,660.35
- C. APPROVE TWINKLE HOLIDAY LIGHTS INVOICE IN THE AMOUNT OF \$2,999.46
- D. ACCEPT LETTER OF RESIGNATION FROM ALLISON MAXWELL AND SEND REQUEST TO COUNCIL FOR ADVERTISMENT OF OPEN DDA SEAT
- E. SECURITY AND PROTECTION FOR NATIVITY SCENE
- F. PURCHASE OF COVERS FOR ELECTRICAL CORDS FOR PARK EVENTS
- 12. COMMUNICATIONS

Revenue and Expense Report Superintendent Anthony will be out of the office for 6-8 weeks beginning January 2026

- 13. COMMENTS FROM VISITORS
- 14. COMMENTS FROM MEMBERS
- 15. ADJOURN @