



**CITY OF ALPENA, DOWNTOWN DEVELOPMENT AUTHORITY
AGENDA OF A REGULAR MEETING OF THE AUTHORITY BOARD**

Meeting date: **Tuesday, April 9, 2024 at 3:00 pm**

The meeting will be held at City Hall Council Chambers, 208 N. First Ave. Members of the public are welcome to join virtually with the information below.

Meeting link: <https://meet.goto.com/306402037>

Access Code: 306-402-037

United States: [+1 \(872\) 240-3212](tel:+18722403212)

AGENDA ITEMS

1. Call to Order
2. Citizens Appearing before the Authority (Citizens have five minutes each to address the DDA Board).
3. Late Additions to the Agenda
4. Review and Adoption of Minutes of Previous Meeting (March 2024)
5. Hearings
6. Executive Director's Report
7. Correspondence
8. Review and Acceptance of Monthly Financial Reports (March 2024)
9. Committee Reports
 - a. Budget/ Finance
 - Updated Budget FY24/25
 - b. Education & Promotion
 - c. Design & Beautification
 - d. Economic Development
 - e. Personnel Committee
 - Executive Director Goals
10. Report from the City of Alpena
11. Unfinished Business
12. New Business
 - Alleyway Closure & Handicap Spaces
 - Façade Grant Requests:
 - 626 N. Second Ave. (\$12,795)
 - 311 W. Chisholm St. (\$25,000)
 - 113 S. Ninth Ave. (\$65,000)
 - Match on Main Grant Requests
 - August and November 2024 Meeting Dates
13. Adjournment



MEETING INSTRUCTIONS

The meeting will be held in person at City Hall Council Chambers, located at 208 N. First Ave., Alpena, Michigan 49707 with a virtual component. Members of the public are encouraged to join virtually. Members of the public will be able to address the DDA Board for five minutes each at the beginning of the agenda. Any person attending must abide by all MDHHS and City of Alpena requirements.

DDA April Board Meeting

Apr 9, 2024, 3:00 – 4:00 PM (America/New_York)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/306402037>

You can also dial in using your phone.

Access Code: 306-402-037

United States: +1 (872) 240-3212

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

The mission of the Alpena Downtown Development Authority (DDA) is to implement positive economic, physical, and aesthetic changes in the downtown.