

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

Meeting date: **Tuesday, March 5, 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/547364213>

Phone Info: +1 (571) 317-3112

Access Code: 547-364-213

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## **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 Meetings (February 2024)
5. Hearings
6. Executive Director's Report
  - Match on Main 2024
7. Correspondence
8. Review and Acceptance of Monthly Financial Reports (February 2024)
9. Committee Reports
  - a. Budget/ Finance
  - b. Education & Promotion
  - c. Design & Beautification
  - d. Economic Development
  - e. Personnel Committee
10. Report from the City of Alpena
11. Unfinished Business
12. New Business
  - Façade Grant Request: 110, 108, 106 Third Ave. and 135, 133, 131 W. Chisholm St.
  - Façade Grant Request: 311 W. Chisholm St.
  - April 2024 Board Meeting Date

### 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 Board Meeting

Mar 5, 2024, 3:00 – 4:00 PM (America/New\_York)

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

<https://meet.goto.com/547364213>

You can also dial in using your phone.

Access Code: 547-364-213

United States: +1 (571) 317-3112

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

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