

**CITY OF ALPENA, DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES OF A SPECIAL MEETING OF THE AUTHORITY BOARD
APPROVED**

Meeting date of Tuesday, April 14, 2020 @ 3:00 pm

Meeting was held virtually through GoTo Meeting due to the Governor’s Stay Home Stay Safe Order and through Executive Order No. 2020-15. Board members present either called in via phone or video. Members of the public were invited to join virtually as well.

Present: Todd Britton (via phone), Mike Mahler, Kyrie Momrik, Rachel Smolinski, Shawn Straley (via phone), Matt Wojda (arrived 3:11 pm)

Absent: Aaron Buza, Joanna Cooper, Griffin James

Staff Present: Anne Gentry, Kingsli Kraft

AGENDA ITEMS

- 1. Call to Order:** The meeting was called to order at 3:02 pm by Chairman Mahler.
- 2. Citizens Appearing before the Authority:** None.
- 3. Budget Updates, FY 2020/2021 & FY 2021/2022:** Gentry gave an overview of the projected finish of this fiscal year (FY19/20) and an updated budget for the next two fiscal years (FY20/21 and FY 21/22) after having met with Anna Soik (City Treasurer) and Rachel and having received our TIF settlement with this year. Gentry also gave a brief update as to why this year’s TIF settlement was lower than expected.

It was moved by Momrik and seconded by Wojda to approve the budgets as presented. Roll call vote was taken:

Britton- yes	Smolinski- yes
Mahler- yes	Straley- yes
Momrik- yes	Wojda- yes

Total Votes: Yes (6), No (0), Absent (3)

Motion carries.

- 4. Adjournment:** There being no other business, the meeting adjourned at 3:14 pm.

Minutes recorded and prepared by Anne Gentry.