

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

Meeting date: April 6, 2021 | 3:00 pm

The meeting will be held at City Hall Council Chambers, 208 N. First Ave. Board members may participate in-person or virtually.

Council Chambers is limited to 25 individuals, which includes Board Members & staff. Members of the public are encouraged to join virtually with the information below.

<https://www.gotomeet.me/CityofAlpena/dda-april-board-meeting>

Call-in information: **+1 (872) 240-3212** Access Code: **364-077-173**

---

## **AGENDA ITEMS**

1. Call to Order
2. Citizens Appearing before the Authority (Citizens have five minutes each to address the DDA Board. This is the only time during a DDA meeting that citizens may address the board).
3. Late Additions to the Agenda
4. Review and Adoption of Minutes of Previous Meeting (March 2021)
5. Hearings
6. Executive Director's Report
7. Correspondence
8. Review and Acceptance of Monthly Financial Reports (March 2021)
9. Committee Reports
  - a. Budget/ Finance
    - Budget FY21-22 & FY 22-23
  - b. Education & Promotion
  - c. Design & Beautification
    - Façade Grant Program- proposed updates
  - d. Economic Development
    - Social District Information
  - e. Parking
  - f. Boundary Expansion
  - g. By-Law Committee

10. Report from the City of Alpena
11. Unfinished Business
12. New Business
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. Council Chambers is limited to 25 individuals, which includes Board Members & staff. Members of the public are encouraged to join virtually. As normal protocol, members of the public will only be able to address the DDA Board for five minutes each at the beginning of the agenda. This is the only time during a DDA meeting that citizens may address the board.

Any person attending must abide by all MDHHS and City of Alpena mask requirements. Additionally, everyone will be required to sign-in, monitor temperature, and social distance. Council Chambers will be arranged to accommodate restrictions and requirements.

DDA April Board Meeting

Tue, Apr 6, 2021 3:00 PM - 4:00 PM (EDT)

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

<https://www.gotomeet.me/CityofAlpena/dda-april-board-meeting>

You can also dial in using your phone.

**United States:** +1 (872) 240-3212

**Access Code:** 364-077-173

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/364077173>

*Next meeting: May 4, 2021 @ 3:00 pm*

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