

**CITY OF ALPENA, DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES OF A SPECIAL MEETING OF THE AUTHORITY BOARD
APPROVED 9/5/2023**

Meeting date of Tuesday, August 22, 2023 at 3:00 pm

Meeting was held at City Hall Council Chambers, 208 N. First Ave. with the option for members of the public to join virtually.

Present: Todd Britton, Jen Calery, Corey Canute, Cristi Johnson, Mike Mahler, Rachel Smolinski, Matt Wojda

Absent: Quintin Meek

Staff Present: Anne Gentry

AGENDA ITEMS

- 1. Call to Order:** The meeting was called to order at 3:00 pm by Chairman Mahler.
- 2. Citizens Appearing before the Authority:** None.
- 3. Late Additions to the Agenda:** It was moved by Wojda and supported by Britton to add Boundary Expansion to the agenda. All ayes. Motion carries.
- 4. Boundary Expansion:** Mahler gave an update on the Boundary Expansion. Gentry presented to the County Commissioners this afternoon with two options for a long-term financial commitment to the expansion in the form of an interlocal agreement. Neither had enough support to be approved. They are now considering contributing ARPA funds to the expansion instead. They will be discussing again at their September 12 Finance Committee meeting.
- 5. Board Member Applications:** The board discussed how to proceed with the eight applications received for the DDA Board. Candidates will choose to be interviewed either at the September 5 or October 3 Board Meeting. After that, the Board will make a recommendation to City Council on who to appoint. Gentry will create a list of questions and send to each candidate in advance. It was moved by Wojda and supported by Calery to move forward as such. All ayes. Motion carries.
- 6. Adjournment:** It was moved by Johnson and supported by Smolinski to adjourn the meeting. The meeting adjourned at 3:41 pm.

Minutes prepared and submitted by Anne Gentry.