

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

Meeting date: March 14, 2023 | 3:00 pm

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

Meeting link: <https://meet.goto.com/290224533>

United States: +1 (224) 501-3412

Access Code: 290-224-533

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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 2023)
5. Hearings
6. Executive Director's Report
7. Correspondence
8. Review and Acceptance of Monthly Financial Reports (February 2023)
  - Budget Amendment: Economic Development Fund Balance + Recruitment Grants
9. Committee Reports
  - a. Budget/ Finance
    - Budget Draft
  - b. Education & Promotion
  - c. Design & Beautification
  - d. Economic Development
  - e. Parking
  - f. Boundary Expansion
  - g. Personnel 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. 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 14, 2023, 3:00 – 4:00 PM (America/New\_York)

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

<https://meet.goto.com/290224533>

You can also dial in using your phone.

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United States: [+1 \(224\) 501-3412](tel:+12245013412)

**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.*