

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

Meeting date: Tuesday, December 5, 2023 | 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/420627781>

Phone Info: +1 (571) 317-3122

Access Code: 420-627-781

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 (November 2023)
5. Hearings
6. Executive Director's Report
7. Correspondence
8. Review and Acceptance of Monthly Financial Reports (November 2023)
9. Committee Reports
 - a. Budget/ Finance
 - b. Education & Promotion
 - c. Design & Beautification
 - Façade Grant Packet: Proposed Updates
 - d. Economic Development
 - e. Parking
 - f. Boundary Expansion
 - Boundary Expansion & Façade Program for Residential Properties
10. Report from the City of Alpena
11. Unfinished Business
 - Board Member Applications
12. New Business

- Resolution 2023-1: Resolution Committing Funds to the Alpena Downtown Development Authority (DDA) Façade Improvement Grant Program
- DDA Capital Improvement Project Entries: 2025-2030

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 December Meeting

Dec 5, 2023, 3:00 – 4:00 PM (America/New_York)

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

<https://meet.goto.com/420627781>

You can also dial in using your phone.

Access Code: 420-627-781

United States: [+1 \(571\) 317-3122](tel:+15713173122)

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

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