



**ALPENA
DOWNTOWN**
Development Authority

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

Meeting date: December 3, 2024 at 3:00 pm

Location: City Hall Council Chambers, 208 N. First Ave., Alpena, MI 49707

Virtual Attendance for the Public: <https://meet.goto.com/468794181>

Access Code: 468-794-181 Call Number: +1 (408) 650-3123

Mission: The Alpena Downtown Development Authority (DDA) cultivates economic vitality in Downtown Alpena by bringing people together to create a thriving community for businesses, residents, property owners and visitors.

AGENDA ITEMS

1. Call to Order
2. Citizens Appearing before the Authority (Citizens have five minutes each to address the DDA Board).
3. Approval of the Agenda*
4. Review and Adoption of Minutes of Previous Meeting (October 2024)*
5. Hearings
6. Executive Director's Report
 - Informational Meetings: Thursday, December 12 at 5:30 pm & Tuesday, December 17 at 3:00 pm
 - Capital Improvement Plan (CIP) Entries
7. Correspondence
8. Review and Acceptance of Monthly Financial Reports*
 - October 2024
 - November 2024
9. Committee Reports
 - a. Budget/ Finance
 - b. Education & Promotion
 - c. Design & Beautification
 - d. Economic Development
10. Report from the City of Alpena
11. Unfinished Business
 - Public Wi-fi Downtown
12. New Business



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13. Adjournment

** requires Board action*

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 Board Meeting

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

<https://meet.goto.com/468794181>

You can also dial in using your phone.

Access Code: 468-794-181

United States: +1 (408) 650-3123

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