

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

Meeting date: **Tuesday, February 6, 2024 at 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/321428229>

Phone Info: +1 (646) 749-3122

Access Code: 321-428-229

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 (January 2024)
5. Hearings
6. Executive Director's Report
7. Correspondence
8. Review and Acceptance of Monthly Financial Reports (January 2024)
 - BA for 246 Revenues
9. Committee Reports
 - a. Budget/ Finance
 - Draft Budget: Boundary Expansion
 - b. Education & Promotion
 - DDA & Downtown Alpena Logos
 - c. Design & Beautification
 - d. Economic Development
10. Report from the City of Alpena
11. Unfinished Business
 - Façade Grant Program & Residential Properties
12. New Business
 - Social District Expansion

- Strategic Planning Session

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

Feb 6, 2024, 3:00 – 4:00 PM (America/New_York)

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

<https://meet.goto.com/321428229>

You can also dial in using your phone.

Access Code: 321-428-229

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Get the app now and be ready when your first meeting starts:

<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.