

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

Meeting date: January 4, 2022 | 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://global.gotomeeting.com/join/636904461>

United States: **1 (408) 650-3123**

Access Code: **636-904-461**

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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 Meeting
  - December 2021 Regular Meeting of the Board
  - 2021 Informational Meeting Notes
5. Hearings
6. Executive Director's Report
  - MEDC Technical Assistance Grant
7. Correspondence
8. Review and Acceptance of Monthly Financial Reports (December 2021)
  - BA Fund 246 & 248
9. Committee Reports
  - a. Budget/ Finance
  - b. Education & Promotion
  - c. Design & Beautification
  - d. Economic Development
  - e. Parking
  - f. Boundary Expansion
10. Report from the City of Alpena
11. Unfinished Business

12. New Business

- DDA Bylaws Addition: Student Position
- 2022 Meeting Dates

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.

January DDA Board Meeting

Tue, Jan 4, 2022 3:00 PM - 4:00 PM (EST)

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

<https://global.gotomeeting.com/join/636904461>

You can also dial in using your phone.

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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.*