

**CITY OF ALPENA, DOWNTOWN DEVELOPMENT AUTHORITY  
MINUTES OF A SPECIAL MEETING OF THE AUTHORITY BOARD  
APPROVED 7/7/2020**

Meeting date of Wednesday, June 17, 2020 @ 10:00 am

Meeting was held virtually through GoTo Meeting due to the Governor’s Stay Home Stay Safe Order and through Executive Order No. 2020-15. Board members present either called in via phone or video. Members of the public were invited to join virtually as well.

Present: Todd Britton (via phone), Aaron Buza, Mike Mahler, Kyrie Momrik (via phone), Rachel Smolinski, Matt Wojda

Absent: Joanna Cooper, Griffin James, Shawn Straley

Staff Present: Anne Gentry

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**AGENDA ITEMS**

- 1. Call to Order:** The meeting was called to order at 10:01 am by Vice Chairman Wojda.
- 2. Citizens Appearing before the Authority:** None.
- 3. Late Additions to the Agenda:** None.
- 4. All in for Alpena- Grant Match:** Gentry reviewed the All in for Alpena grant awards that were given to businesses located within the DDA district and some possible scenarios for a DDA match, including matching 50% of the award for each business, matching 50% of the award with a \$1,000 maximum, matching 25% of the award, and taking into consideration businesses who were 100% funded in their request. Buza, owner of Downtown Scoops, shared that he would not like to receive matching funds from the DDA and would like his allocation to go to another downtown business.

Britton moved to approve a 50% match from the DDA to each business who received a grant from the All in for Alpena program, which would amount to a total of \$13,775 from the DDA, and to have Buza and Gentry decide where to distribute the \$1,250 for Downtown Scoops. Mahler supported. Buza announced he would abstain from the vote. A roll call vote was taken:

Britton- yes	Momrik- yes
Buza- abstain	Smolinski- yes
Mahler- yes	Wojda- yes

Total Votes: Yes (5), No (0), Absent (3), Abstain (1)

Motion carries.

**4. Adjournment:** A motion was made by Mahler to adjourn and was supported by Britton. The meeting adjourned at 10:13 am.

*Minutes recorded and prepared by Anne Gentry.*