

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

Meeting date of March 19, 2020 @ 9:00 am | City Hall, 208 N. First Avenue, Alpena, Michigan

Present: Joanna Cooper (via phone), Kyrie Momrik (via phone), Rachel Smolinski, Shawn Straley, Matt Wojda

Absent: Todd Britton, Aaron Buza, Griffin James, Mike Mahler

Staff Present: Anne Gentry

AGENDA ITEMS

1. Call to Order: The meeting was called to order by Vice Chairman Wojda at 9:11 am. Due to the recent Executive Order by Governor Whitmer, public bodies can be held virtually, as long as both parties can hear each other and maintain two-way communication. Cooper and Momrik attended the meeting by calling in via cellphone and were placed on speaker phone.

2. Citizens Appearing before the Authority: None.

3. Resolution No. 2020-03: DDA Base Year Equalized Values: Gentry reviewed the included memo regarding the need to pass attached Resolution No. 2020-03, allowing the City Treasurer to use the 2018 base year equalized values to calculate the 2019 TIF for the DDA. It was also passed by City Council. It was moved by Straley and supported by Smolinski to pass Resolution No. 2020-03 on behalf of the Alpena DDA Board of Directors. Roll call vote was taken:

Cooper- yes Straley- yes

Momrik- yes Wojda- yes

Smolinski- yes

Total: Yes (5), No (0), Absent (4). Motion passes.

4. Adjournment: Smolinski moved and Straley supported to adjourn the meeting. Roll call vote was taken:

Cooper- yes Straley- yes

Momrik- yes Wojda- yes

Smolinski- yes

Total: Yes (5), No (0), Absent (4). Motion passes.

The meeting adjourned at 9:14 am.