

CITY OF ALPENA, DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA OF A REGULAR MEETING OF THE AUTHORITY BOARD

Meeting date: March 2, 2021 | 3:00 pm

The meeting will be held virtually following public health precautions and the recent Michigan Department of Health and Human Services Epidemic Order.

Call-in information: +1 (646) 749-3122 | **Access Code:** 368-388-069

Meeting link: <https://www.gotomeet.me/CityofAlpena/dda-march-board-meeting>

AGENDA ITEMS

1. Call to Order
2. Citizens Appearing before the Authority (Citizens have five minutes each to address the DDA Board. This is the only time during a DDA meeting that citizens may address the board).
3. Late Additions to the Agenda
4. Review and Adoption of Minutes of Previous Meeting (February 2021)
5. Hearings
6. Executive Director's Report
7. Correspondence
8. Review and Acceptance of Monthly Financial Reports (February 2021)
9. Committee Reports
 - a. Budget/ Finance
 - Budget FY21-22 & FY 22-23
 - 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
 - Match on Main Grant Application
13. Adjournment

MEETING INSTRUCTIONS

The meeting will be held virtually this month through Go-To Meeting following public health precautions. Under Executive Order No. 2020-154, meetings of the DDA Board of Directors are able to be held virtually while allowing the public to watch or call in virtually. As normal protocol, members of the public will only be able to address the DDA Board for five minutes each at the beginning of the agenda. This is the only time during a DDA meeting that citizens may address the board.

DDA March Board Meeting

Tue, Mar 2, 2021 3:00 PM - 4:00 PM (EST)

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

<https://www.gotomeet.me/CityofAlpena/dda-march-board-meeting>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 368-388-069

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/368388069>

Next meeting: April 6, 2021 @ 3:00 pm

The mission of the Alpena Downtown Development Authority (DDA) is to implement positive economic, physical, and aesthetic changes in the downtown.