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

Meeting date: May 4, 2021 | 3:00 pm

The meeting will be held at City Hall Council Chambers, 208 N. First Ave. Board members may participate in-person or virtually.

Council Chambers is limited to 25 individuals, which includes Board Members & staff. Members of the public are encouraged to join virtually with the information below.

https://www.gotomeet.me/CityofAlpena/dda-may-board-meeting

Call-in information: **+1 (224) 501-3412** Access Code: **863-153-341**

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. Social District Presentation

- Public Comment (After the presentation, citizens will have five minutes each to address the DDA Board on the topic of the Social District).

5. Review and Adoption of Minutes of Previous Meeting (April 2021)

6. Hearings

7. Executive Director's Report

8. Correspondence

9. Review and Acceptance of Monthly Financial Reports (April 2021)

10. Committee Reports

    a. Budget/ Finance

    b. Education & Promotion

    c. Design & Beautification

    d. Economic Development

    e. Parking

    f. Boundary Expansion

    g. By-Law Committee

11. Report from the City of Alpena
12. Unfinished Business
13. New Business
    - Beckett & Raeder Proposal
14. 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. Council Chambers is limited to 25 individuals, which includes Board Members & staff. 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. Members of the public will also be able to address the DDA Board for five minutes each on the subject of the proposed Social District after the presentation is given.

Any person attending must abide by all MDHHS and City of Alpena mask requirements. Additionally, everyone will be required to sign-in, monitor temperature, and social distance. Council Chambers will be arranged to accommodate restrictions and requirements.

DDA May Board Meeting

Tue, May 4, 2021 3:00 PM - 4:00 PM (EDT)

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

https://www.gotomeet.me/CityofAlpena/dda-may-board-meeting

You can also dial in using your phone.

United States: **+1 (224) 501-3412** Access Code: **863-153-341**

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https://global.gotomeeting.com/install/863153341

Next meeting: June 1, 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.