

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

Meeting date: May 7, 2024 at 3:00 pm

The meeting will be held at City Hall Council Chambers, 208 N. First Ave. Members of the public are welcome to join virtually with the information below.

Meeting link: https://meet.goto.com/530444685

Access Code: 530-444-685

United States: +1 (646) 749-3122

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 (April 2024)
- 5. Hearings
- 6. Executive Director's Report
- 7. Correspondence
- 8. Review and Acceptance of Monthly Financial Reports (April 2024)
- 9. Committee Reports
 - a. Budget/ Finance
 - b. Education & Promotion
 - c. Design & Beautification
 - d. Economic Development
 - e. Personnel Committee
 - Executive Director Performance Evaluation & Goals
- 10. Report from the City of Alpena
- 11. Unfinished Business
 - Election of Officers
- 12. New Business
- 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.

DDA May Board Meeting

May 7, 2024, 3:00 - 4:00 PM (America/New_York)

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

https://meet.goto.com/530444685

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.