



**ALPENA
DOWNTOWN**
Development Authority

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

Meeting date: Tuesday May 6, 2025 at 3:00 pm

Location: City Hall Council Chambers, 208 N. First Ave., Alpena, MI 49707

Virtual Attendance for the Public: <https://meet.goto.com/CityofAlpena/alpenadda>

Access Code: 468-794-181 Call Number: +1 (408) 650-3123

Mission: The Alpena Downtown Development Authority (DDA) cultivates economic vitality in Downtown Alpena by bringing people together to create a thriving community for businesses, residents, property owners and visitors.

AGENDA ITEMS

1. Call to Order
2. Citizens Appearing before the Authority (Citizens have five minutes each to address the DDA Board).
3. Approval of the Agenda*
4. Review and Adoption of Minutes of Previous Meeting (April 2025)*
5. Hearings
6. Executive Director's Report
7. Correspondence
8. Review and Acceptance of Monthly Financial Reports (April 2025)*
9. Committee Reports
 - a. Budget/ Finance
 - b. Education & Promotion
 - c. Design & Beautification
 - d. Economic Development
10. Report from the City of Alpena
11. Unfinished Business
 - Ice Storm Business Impact
 - Election of Chairperson & Vice Chairperson*
 - 123 Water Street Project
 - Business Approval Process
 - Lease Agreement
 - Name



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12. New Business

- Executive Director Evaluation*
- DDA Activation Grant Awards*
 - Bay Athletic Club, LLC (200 W Chisholm St)- \$10,000
 - Samantha's on 2nd (109 N Second Ave Suite 102)- \$5,000

13. Adjournment

** requires Board action*

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

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

<https://meet.goto.com/CityofAlpena/alpenadda>

You can also dial in using your phone.

Access Code: 468-794-181

United States: +1 (408) 650-3123

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