

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

Meeting date: Tuesday, May 3, 2022 | 3:00 pm

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

Meeting link: <https://meet.goto.com/441741845>

United States: +1 (408) 650-3123

Access Code: 441-741-845

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 (February 21, 2022)
5. Hearings
6. Executive Director's Report
 - Government for Tomorrow Position: Nicholas Lusardi
7. Correspondence
8. Review and Acceptance of Monthly Financial Reports (March 2022 & April 2022)
9. Committee Reports
 - a. Budget/ Finance
 - Updated Budget Draft
 - b. Education & Promotion
 - c. Design & Beautification
 - Façade Grant Request: 205 W. Chisholm St.
 - d. Economic Development
 - Recruitment Grant Request: Joshua Tree Studio & Spa
 - e. Parking
 - Memo to City Council
 - f. Boundary Expansion

10. Report from the City of Alpena
11. Unfinished Business
12. New Business
 - Social District Expansion
 - Brownfield Request
 - Executive Director Evaluation
 - Organizational Meeting: Election of Chair & Vice-Chair
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 Board Meeting

Tuesday, May 3, 2022 3:00 PM - 4:30 PM (EDT)

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

<https://meet.goto.com/441741845>

You can also dial in using your phone.

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Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

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