

**CITY OF ALPENA, DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES OF A SPECIAL MEETING OF THE AUTHORITY BOARD
APPROVED 10/1/19**

Meeting date of September 17, 2019 @ 9:30 am | City Hall, 208 N. First Avenue, Alpena, Michigan

Present: Todd Britton, Aaron Buza, Joanna Cooper, Mike Mahler, Kyrie Momrik, Greg Sundin, Matt Wojda

Absent: Griffin James, Jeffrey Mindock, Shawn Straley

Staff: Anne Gentry

City Staff: Adam Poll

AGENDA ITEMS

1. Call to Order: The meeting was called to order at 9:30 am by Chairman Mahler.

2. Citizens Appearing before the Authority: None.

3. Potential Property Acquisition (Closed Session): it was moved by Wojda and seconded by Buza to move to closed session to discuss the purchase of real property. Roll call vote was taken; all ayes.

At 10:15 am, it was moved by Wojda and seconded by Sundin to move back into open session. Roll call vote was taken; all ayes.

Wojda exempted himself from discussion and vote. It was moved by Momrik to authorize Wojda to reach out to seller about acquiring an option to purchase a piece of real property. Sundin seconds. All ayes.

4. Adjournment: There being no other business, the meeting adjourned at 10:17 am.