

CITY OF ALPENA, DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA OF A REGULAR MEETING OF THE AUTHORITY BOARD

Meeting date of:

Tuesday, September 1, 2020 | 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.

Due to limitations on indoor gatherings, members of the public are encouraged to join virtually. Information on how to join the meeting via phone or video can be found on the following page.

AGENDA ITEMS

1. Call to Order
2. Citizens Appearing before the Authority (Citizens have five minutes each to address the DDA Board. This is the only time during a DDA meeting that citizens may address the board).
3. Late Additions to the Agenda
4. Review and Adoption of Minutes of Previous Meeting (August 2020)
5. Hearings
6. Executive Director's Report
7. Correspondence
8. Review and Acceptance of Monthly Financial Reports (August 2020)
9. Committee Reports
 - a. Budget/ Finance
 - b. Education & Promotion
 - c. Design & Beautification
 - d. Economic Development
 - e. Parking
 - f. Boundary Expansion
10. Report from the City of Alpena
11. Unfinished Business
 - Business Restart Grant Update
12. New Business
 - Director Evaluation
 - Board of Directors- Open Seats and Recruitment
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. Under Executive Order No. 2020-154, members of the DDA Board of Directors are able to participate in the meeting virtually by calling in or videoing in, if they so choose. Due to limitations of how many people can gather indoors under Governor's Orders (10 maximum), members of the public and media are invited to attend virtually. As normal protocol, members of the public will only be able to address the DDA Board for five minutes each at the beginning of the agenda. This is the only time during a DDA meeting that citizens may address the board.

DDA Board Meeting

Tue, Sep 1, 2020 3:00 PM - 4:00 PM (EDT)

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

<https://global.gotomeeting.com/join/195564669>

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Next meeting: October 6, 2020 @ 3:00 pm

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