

**CITY OF ALPENA, DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES OF A SPECIAL MEETING OF THE AUTHORITY BOARD
APPROVED 10/18/2022**

Meeting date of Tuesday, September 27, 2022 @ 4:00 pm

Meeting was held at City Hall Council Chambers, 208 N. First Ave. with the option for members of the public to join virtually.

Present: Todd Britton, Jen Calery, Corey Canute, Nicholas Lusardi, Quintin Meek, Rachel Smolinski, Matt Wojda

Absent: Cristi Johnson, Mike Mahler (attended virtually)

Staff Present: Anne Gentry

AGENDA ITEMS

1. Call to Order: The meeting was called to order at 4:00 pm by Vice Chairman Meek.

2. Citizens Appearing before the Authority: None.

3. Late Additions to the Agenda: None.

4. DDA Board Member Reappointment: Matt Wojda. It was moved by Smolinski and supported by Calery to recommend Matt Wojda to another four-year term on the DDA Board. All ayes. Motion carries.

5. DDA Boundary Expansion: Gentry gave an overview of the two resolutions for discussion and the memo that will go to City Council. The resolutions request of City Council to organize a Public Hearing on the expanded boundaries and Amended and Restated Development Plan and Tax Increment Financing Plan. The requested hearing date is December 5, 2022 at 6:00 pm, which would put the adoption of the ordinance in February 2023.

- Resolution Requesting Expansion of its Boundaries and Amendments to its Development and Tax Increment Financing Plan. It was moved by Smolinski and supported by Canute to approve the Resolution Requesting Expansion of the Alpena Downtown Development Authority Requesting Expansion of its Boundaries and Amendments to its Development and Tax Increment Financing Plan as presented. Roll call vote was taken. All ayes. Motion carries.
- Resolution of the Board of the Alpena Downtown Development Authority Requesting Public Hearing for the Amended and Restated Development Plan and Tax Increment Financing Plan. It was moved by Smolinski and supported by Meek to approve the Resolution of the Board of the Alpena Downtown Development Authority Requesting Public Hearing for the Amended and Restated Development Plan and Tax Increment Financing Plan as presented. Roll call vote was taken. All ayes. Motion carries.

6. Match on Main Applications: Due Friday, October 28, 2022. Gentry gave an update on the new round of Match on Main funding available. Gentry will announce the opportunity to downtown businesses via email and send any completed applications to the DDA Board for review and discussion at its next meeting.

7. Adjournment: It was moved by Smolinski and supported by Britton to adjourn the meeting. All ayes. The meeting adjourned at 4:19 pm.

Minutes prepared and submitted by Anne Gentry.