

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

Meeting date of September 9, 2019 @ 8:30 am | City Hall, 208 N. First Avenue, Alpena, Michigan

Present: Todd Britton, Chad Esch, Griffin James, Mike Mahler, Jeffrey Mindock (arrived 8:40 am), Kyrie Momrik, Shawn Straley, Greg Sundin, Matt Wojda

Absent: Aaron Buza, Joanna Cooper

Staff: Anne Gentry

City Staff: Adam Poll

AGENDA ITEMS

1. Call to Order: The meeting was called to order at 8:35 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 Britton to move to closed session to discuss the purchase of real property. Roll call vote was taken; all ayes.

At 9:05 am, it was moved by Wojda and seconded by Esch to move back into open session. Roll call vote was taken; all ayes.

Wojda exempted himself from discussion and vote. It was moved by Sundin to authorize Wojda to draft an option to purchase with terms and price set at a later date. Momrik seconds. All ayes.

4. Adjournment: There being no other business, the meeting adjourned at 9:09 am.