

City of New Baltimore
DDA Meeting Normally
Held at the New Baltimore City Hall, Council Chambers
36535 Green Street, New Baltimore, MI 48047
Will be held by video/telephone conference
Agenda
January 13th, 2021
7:00 PM

NOTICE OF
CITY OF NEW BALTIMORE
DOWNTOWN DEVELOPMENT AUTHORITY MEETING

Notice is hereby given that the regular City DDA meeting will be held by Video/Telephone Conference. Public participation is encouraged online or via phone, any interested public can join using the following information:

Topic: November DDA meeting
Time: January 13th, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/87523432789>

Meeting ID: 875 2343 2789
One tap mobile
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Dial by your location
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+1 346 248 7799 US (Houston)

Meeting ID: 875 2343 2789
Find your local number: <https://us02web.zoom.us/j/87523432789>

The State is taking proactive steps to mitigate the spread of COVID-19 in Michigan. We appreciate your understanding and cooperation in reducing the coronavirus risk to Michigan residents. For current and up-to-date information regarding the Coronavirus visit <http://Michigan.gov/Coronavirus> or <http://www.CDC.gov/Coronavirus>.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Meeting Minutes November 4, 2020 (December meeting was cancelled)

Approval of Agenda

Treasurers Report

A. 11/30/2020 and 12/31/20 Treasurer and Budget Reports

Public Comment

This is the opportunity for public to comment on items not on agenda. Please address comments to the Chair

General Business

- A. Approval to assist AOTB with Wayfinding signage project up to (NTE) \$5,000
- B. COVID-19 DDA Grant Discussion (Committee formation?)
- C. Brick Replacement
- D. Country Fest Info: Committee members tentatively scheduled next year's annual event on July 9th and 10th 2021.
- E. Video/Façade Grant Committee report:
- F. Dock Committee report: Mark Miller-Chair, Mark Lietke-Co Chair
- G. Oktoberfest Committee report: Bob Higgins, Jeff Byrum
- H. Downtown power outlet discussion
- I. 2021 Meeting Dates 1/13, 2/10, 3/10, 4/14, 5/12, 6/9, 7/14, 8/11, 9/8, 10/13, 11/10, 12/8
7pm
- J. Election of DDA Officers

Mayor Update

Board Member Comments

Adjournment